

# WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No. 502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road  
Matunga (C.R.), MUMBAI - 400 019

CIN NO L51900MH1985PLC035669. Email whitehall@yahoo.com Tel : 022-22020876 Website www.whitehall.co.in

23<sup>rd</sup> January, 2020.

To  
Corporate Relationship Department  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script Code: 512431

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Certificate pursuant to, Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996), we hereby furnish a copy of Reconciliation of Share Capital Audit Report Dated 20<sup>th</sup> January, 2020 for the quarter ended 31<sup>st</sup> December, 2019 issued by Rathi & Associates, Company Secretaries.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
For WHITEHALL COMMERCIAL COMPANY LIMITED

*Shruti*

SHRUTI S. KULKARNI  
COMPANY SECRETARY  
ACS No. 24740



Encl.: As Above.

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,  
**The Board of Directors,**  
**Whitehall Commercial Company Ltd**  
Flat No.502, 5th Floor,  
Sterling Heritage Plot No.388,  
Sankara Mattam Road,  
Matunga (C.R.)  
Mumbai – 400019.

### Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Whitehall Commercial Company Ltd** (hereinafter referred to as "to Company") and Registrar and Share Transfer Agents, **Bigshare Services Private Ltd.**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1	For Quarter Ended	31 <sup>st</sup> December, 2019
2.	ISIN	INE416X01012
3.	Face Value	Rs. 10/-
4.	Name of the Company	Whitehall Commercial Company Ltd



5.	Registered office Address	<b>Whitehall Commercial Company Ltd</b> Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400019
----	---------------------------	---

6.	Correspondence Address	<b>Whitehall Commercial Company Ltd</b> Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400019
----	------------------------	---

7.	Telephone & Fax No.	<b>Tel. No.: (022) 22020876</b> <b>Fax. No.: (022) 22020359</b>
----	---------------------	--

8.	Email Address	<b>whitehall@yahoo.com</b>
----	---------------	----------------------------

9.	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Limited</b>
----	---	--------------------

		<b>Number of Shares</b>
10.	Issued Capital	<b>2,49,000</b>

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	<b>2,49,000</b>	<b>100</b>

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	<b>76,050</b>	<b>30.54</b>
13.	Held in dematerialized form in NSDL	<b>0</b>	<b>0</b>
14.	Physical	<b>1,72,950</b>	<b>69.46</b>
15.	Total No. of Shares (12+13+14)		<b>2,49,000</b>

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	<b>Not Applicable</b>
-----	---	-----------------------





17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:
-----	---

Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
-----	---	----------------

20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
-----	---	----------------

21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	Total No. of demat requests	No. of requests	No. of Shares
	Confirmed/rejected after 21 days	2	76,050
	Pending for more than 21 days	0	0
			Reasons for delay
			The DN Range was not updated earlier in CDSL server due to technical problem
			N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Shruti S. Kulkarni Membership No. A24740 Cell No. 9922892290 Tel. No.: (022) 22020876 Fax. No.: (022) 22020359
-----	--	---



23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<p><b>Mr. Jayesh Shah</b>  <b>Rathi &amp; Associates</b>  <b>Company Secretaries</b>  A-303, Prathamesh, 3<sup>rd</sup> Floor,  Raghuvanshi Mills Compound,  11-12, Senapati Bapat Marg, Lower Parel,  Mumbai – 400 013.</p> <p><b>Tel. No.:</b> (022) 40764444  <b>Fax. No.:</b> (022) 40764466</p> <p><b>FCS No. 5637</b>  <b>COP. No. 2535</b></p>
24.	Appointment of Common agency for share registry work.	<p><b>Bigshare Services Private Ltd.</b>  1<sup>st</sup> Floor, Bharat Tin Works Building,  Opp. Vasant Oasis,  Makwana Road, Marol,  Andheri (East),  Mumbai - 400059</p> <p><b>Tel. No.:</b> (022) 62638200  <b>Fax. No.:</b> (022) 62638299</p>
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	Not Applicable

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



*Jayesh Shah*

**JAYESH SHAH**  
PARTNER

FCS NO. 5637

COP NO.2535

UDIN : F005637B000076433

Place: Mumbai

Date: 20<sup>th</sup> January,2020