

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road, Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

12-01-2026

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2025.

Ref. - Scrip Code - 512431

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Bigshare Services Private Ltd, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

GRISHMA DEDHIA
MANAGING DIRECTOR
DIN: 10364865

Encl.: as above

Date: 09/01/2026

**WHITE HALL COMMERCIAL COMPANY LTD
O-402, FLOOR-4, PLOT-389, PALAI RATAN HOUSE
SANKARA MATTHAM ROAD
KINGS CIRCLE, MATUNGA
MUMBAI-400019**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
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