

Date: 27th December, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the issuance of new certificate of incorporation consequent to the Change in the name of the Company

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/Madam,

We wish to inform you that the Members of the Company at their 35th Annual General Meeting held on 29th September 2022 had approved the change in the name of the Company from **WALL STREET FINANCE LIMITED** to the new name.

The Company then made an application for the change of name and after the receipt of approval from Registrar of Companies, Central Registration Centre, Ministry of Corporate for the availability of new name **WSFX GLOBAL PAY LIMITED**, the Registrar of Companies, Mumbai has also approved our application filed vide E-form INC-24 and granted a new Certificate of Incorporation with the changed name "**WSFX GLOBAL PAY LIMITED**" dated 27th December 2022.

A copy of new Certificate of Incorporation is enclosed herewith for your reference.

Now the name of the Company stands to be **WSFX GLOBAL PAY LIMITED** and we hereby request you to take the same in your record.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Company Secretary & Compliance Officer
Encl: As above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L99999MH1986PLC039660

I hereby certify that the name of the company has been changed from WALL STREET FINANCE LIMITED to WSFX GLOBAL PAY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name WALL STREET FINANCE LIMITED.

Given under my hand at Mumbai this Twenty seventh day of December two thousand twenty-two.



Ajay Pawar

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

WSFX GLOBAL PAY LIMITED

Unit 622,6th Floor, The Summit Business Bay-Omkar,, Opp PVR Cinema, M.V. Road, Chakala,
Andheri(East),, Mumbai, Mumbai City, Maharashtra, India, 400093

