

 Wall Street Finance Limited 113-122, 1st Floor, "A" Wing, Chintamani Plaza, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 99 CIN No.: L99999MH1986PLC039660
+91 22 62709600

info@wsfx.in # www.wsfx.in

Date : 18th April, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u>

SCRIP CODE: 511147

Dear Sir,

Sub: <u>Submission of certificate under Regulation 40(9) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing</u> <u>Regulations, 2015')</u>

Please find enclosed the certificate issued by M/s. D. M. Zaveri & Co., Practicing Company Secretaries in compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly acknowledge the receipt.

Yours faithfully, For Wall Street Finance Limited

reet Mumb Way Chaitali Desai **Company Secretary**

Encl.: As above

D. M. ZAVERI & Co.

Company Secretaries

IS Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Wall Street Finance Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 31st March, 2019 Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of 1st October, 2018 to 31st March, 2019 within thirty days of the date of lodgement for transfer except one transfer of 50 shares. As per the records made available to us the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 31st March, 2019.

For D M Zaveri & Co. **Company Secretaries** Com Dharmesh Zaveri (Proprietor)

M. No: 5418 CP. No: 4363

Place: Mumbai Date: 18th April, 2019.

