

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

19th October, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Company: Wall Street Finance Limited

Dear Sir,

Sub: <u>Submission of certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 30th September, 2019.

Kindly acknowledge the receipt.

Yours faithfully,

For Wall Street Finance Limited

Chaitall Desai

Company Secretary

Encl.: As above

D. M. ZAVERI & Co.

Company Secretaries

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 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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 30th September, 2019 Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of 1st April, 2019 to 30th September, 2019 within thirty days of the date of lodgement for transfer. 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 30th September, 2019.

For D M Zaveri & Co. Company Secretaries

Dharmesh Zaveri (Proprietor)

M. No: 5418 CP. No: 4363

Place: Mumbai Date: 19/10/2019

ICSI UDIN:- F005418A000122031