



WSFx Global Pay Limited
Formerly known as "Wall Street Finance Ltd."

Unit 622, 6th Floor, The Summit
Business Bay - Omkar, M.V. Road,
Opp. PVR Cinema, Chakala,
Andheri (East), Mumbai - 400 093.
CIN No. L99999MH1986PLC039660

Date: February 16, 2024

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

Subject: Allotment of Equity Shares to the employees of the Company pursuant to Exercise of Employees Stocks

Scrip ID: WAFX
Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company through Circular Resolution on February 16, 2024 has approved the allotment of 46,750 equity shares of the face value of Rs. 10/- each to the eligible employees who have exercised their vested stock options under Employees Stock Option Plan - 2018 ('ESOP Plan-2018') of the Company.

The said shares will rank pari-passu with the existing shares of the Company in all respect. Consequent to the above allotment the total number of equity shares of the Company has increased from 1,16,96,200 to 1,17,42,950 shares.

Further, this intimation is in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015. The disclosure as required under Regulation 30 of SEBI SEBI (LODR) Regulations, 2015 with respect to the ESOP is enclosed herewith as "**Annexure-1**".

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the ESOP Plan - 2018 is also attached herewith as "**Annexure-2**".

You are requested to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For WSFx Global Pay Limited)
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Khushboo Doshi
Company Secretary
Encl: as above



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"Annexure - 1"

Sr. no.	Particulars	Details
1	No. of stock options granted	NA
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	46,750 Equity shares (each stock option is convertible into one equity share having face value of Rs.10/- each)
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs.25.20/- per option
5	Options vested	As per Employees Stock Option Plan - 2018 ('ESOP Plan-2018')
6	Time within which option may be exercised	Exercise period for the vested options will be 3 (Three) years
7	Variation of terms of options	NA



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"Annexure - 2"

Schedule I, Part E - Format of notification for issue of shares
[See Regulation 10(c)]

Sr.No.	Particulars	Disclosure - ESOP 2018
1.	Company name and address of Registered Office	WSFX Global Pay Limited Unit-622, 6 th Floor, The Summit Business Bay- Omkar, M.V. Road, Opp. PVR Cinema, Chakala, Andheri (East), Mumbai- 400093
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	May 22, 2018 (According to Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, which is now recognized as Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021)
4.	Filing Number, if any	Case No. 79417 dated May 22, 2018
5.	Title of the Scheme pursuant to which shares are issued, if any	WSFL- ESOP 2018 Scheme
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	February 16, 2024
9.	Number of shares issued	46,750
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if Applicable	1,16,96,201 to 1,17,42,950
12.	ISIN Number of the shares if issued in Demat	INE549D01012
13.	Exercise price per share	Rs. 25.20 /-
14.	Premium per share	Rs. 15.20 /-



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15.	Total Issued shares after this issue	1,17,96,150
16.	Total Issued share capital after this issue	11,79,61,500/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the Equity Shares issued and allotted are identical in all respects to the existing Equity shares of the Company.
20.	Details of listing fees, if payable	NA

For WSFx Global Pay Limited)
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Khushboo Doshi
Company Secretary



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