

Date: 23rd November, 2022

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

Subject: Intimation of ROC Approval Received for the Alteration of Object Clause of Memorandum of Association

Scrip ID: WSFIN

Scrip Code: 511147

Dear Sir/Madam,

This is in furtherance to our previous submissions vide letters dated 23rd September 2022 and 30th September 2022 on “Intimation of Alteration of Object Clause of Memorandum of Association” and “Proceedings of 35th Annual General Meeting held on 29th September, 2022” respectively informing, inter alia, about the approval by Board and the Shareholders for alteration of the Object Clause of the Memorandum of Association, respectively.

Registrar of Companies (ROC), Mumbai vide its letter dated 22nd November 2022 has approved the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.

Further, the brief details of alteration in Object Clause of the MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with a copy of ROC Approval letter are annexed herewith marked as Annexure – I.

You are requested to kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE- I

Summary of amendments in the Object Clause of MOA of the Company:

S. No.	Changes
1.	<p>Replacement of the existing Clause III (A) of MOA of the Company with the following new clause III (A):</p> <p>A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION</p> <ol style="list-style-type: none"> 1. To deal in Rupee and foreign exchange in its various forms including digital currency, domestic and Cross border remittances / payments of all kinds as may be permitted from time to time by Reserve Bank of India and/or Government of India Authority. To act as Dealer/Exchange House/Trader to the foreign exchange/currency and to hold, operate and transact in foreign currencies and/or exchange by maintaining foreign currency bank accounts or otherwise, and to issue or act as agents for travelers cheques, credit cards, phone cards and all Instruments in any currency subject to all rules, regulations and approvals as may be necessary and to undertake the business of money transfer, money remittance, including cross border remittances or prepaid Forex and INR cards and digital payments with all its variations or extensions which are in existence or which may come into existence, within India and outside and as a principal or as an agent for any other person carrying on such business, subject to terms and conditions mentioned in the permission / license as may be required to be obtained from Reserve Bank of India or from any other authority prescribed therefore. 2. To develop and deploy fintech solutions and/or to provide technology solutions related to Cross Border Payments, Card Management, Transaction Processing, Payment systems, Compliance solutions, and Aggregation platforms. To be a payment Service provider and provide Payment solutions for Domestic and International markets as per Regulatory Framework.
2.	<p>The existing Clause III (B) of MOA of the Company shall be titled as “Matters which are necessary for furtherance of the objects specified in clause III (A)”</p>
3.	<p>Addition/replacement or deletion of below mentioned clauses in furtherance of the object specified in clause III (A) of the Memorandum of Associations</p> <ul style="list-style-type: none"> • <u>To replace existing clause III (B) (4) with the following clause:</u> <p>To provide forex advisory services and also to deal in currency/(ies) or exchange options, swaps, futures, in foreign or Indian currencies in direct or derivative forms In India or abroad on the Company's own behalf or on behalf of its clients, to manage, acquire, hold, exchange or dispose of any currency/(ies). Investments, funds, pools relating to and/or emanating from India or outside India on its own behalf or on behalf of its clients, customers, dealers, brokers, agents, trusts, funds, Govt. or other bodies, to do the business of factoring, broking in exchange, currencies, shares, securities, monies,</p>

or in other derivatives, to do the business of custodial services, insurance, assets, and securities and/or portfolio management in India or abroad, on its own or on behalf of its clients, dealers, brokers and others as per the regulatory framework.

- To delete existing clause III (B) (9) and renumber the other clauses accordingly:

To carry on the business of merchant bankers and portfolio investments and managers, underwriters factors and of consultants and advisors in all matters relating to administration, finance, law, planning, organization and management of industry and business and generally to undertake, provide and render services and facilities in all fields related to the same and to act as agents of, to and form industrial, business, financial, commercial, publicity, legal, taxation, statistical, labour, marketing and management practioners, advisers, consultants and the rendering of services capable of being conveniently carried on in conjunction with any of these objects or calculated, directly or indirectly to enhance the value of, or facilitate the utilization of, or render profitable, any of the property or rights of the Company.

- To delete clause III (B) (10) and renumber the other clauses accordingly:

To carry out financing operations and perform financing services including factories, making of short and long term loans.

- To replace existing clause III (B) (20) with the below clause and renumber the remaining clauses accordingly:

To act as agents, factors and brokers for sellers, buyers, exporters, importers, manufacturers, merchants, tradesmen, and others and generally to undertake and carry out agency and commission business.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L99999MH1986PLC039660

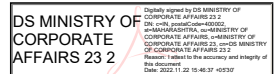
SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s WALL STREET FINANCE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29-09-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty second day of November Two thousand twenty-two.



Chetan Meghraj Shelke

Registrar of Companies

RoC - Mumbai

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

WALL STREET FINANCE LIMITED

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