

Date: 5th December, 2022

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

Subject: Intimation of Name approval for change in the name of the Company in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/Madam,

This is in furtherance to our previous submission vide letter dated 30th September 2022 on “Proceedings of 35th Annual General Meeting held on 29th September, 2022” informing, inter alia, about the approval by the Shareholders for the Change in the name of the Company and consequent alteration in the Memorandum of Association and the Article of Association of the Company.

Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs vide letter dated 5th December 2022 has approved the application filed by the Company and informed the availability of the changed name **WSFX GLOBAL PAY LIMITED** from the existing name **WALL STREET FINANCE LIMITED**. A copy of name approval letter is enclosed herewith.

Kindly take the same in your record.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Company Secretary & Compliance Officer
Encl: As above

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 05-12-2022

To,
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, 400093

Subject: Company's name change- WSFX GLOBAL PAY LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 01-12-2022 (SRN F51054476).It is informed that there is no objection in the availability of the changed name WSFX GLOBAL PAY LIMITED from the existing name WALL STREET FINANCE LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 10

Digitally signed by the Registrar of Companies, Ministry of Corporate Affairs, Government of India, on 05-12-2022 at 10:10:10, using a digital signature algorithm of type SHA-256 with RSA encryption. The digital signature is contained in the following block: [Signature]

Yours sincerely,
KAMAL HARJANI

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by KAMAL HARJANI , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

