

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

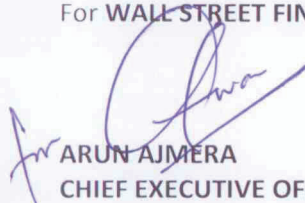
(Under Clause 49 of the Listing Agreement)

Name of the Company: **WALL STREET FINANCE LIMITED**

Quarter Ending on : **30<sup>th</sup> June 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non – Executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II Audit Committee</b>	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of information by Audit Committee	49 (IIE)	Yes	-
<b>III Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV Disclosures</b>	49 (IV)		-
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-
(C) Board Disclosures	49(IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Yes	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IVF)	Yes	-
(G) Shareholders	49(IVG)	Yes	-
<b>V CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII Compliance</b>	49 (VII)	Yes	-

For **WALL STREET FINANCE LIMITED**

  
**ARUN AJMERA**  
CHIEF EXECUTIVE OFFICER

