



WALL STREET FINANCE LTD.™

Regd. Office : Spice Tower, CTS-R10,
Phase II, Anand Nagar, New Link Road,
Jogeshwari (W), Mumbai 400 102.
Tel: 022 61119600 Fax: 022 61119665
CIN No.: L99999MH1986PLC039660
www.wallstreetfinanceltd.com

July 14, 2015

Bombay Stock Exchange Ltd.
Listing Department.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

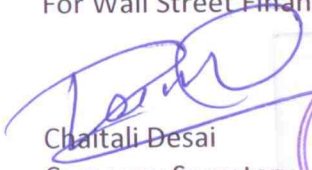
Dear Sir,

Sub: Compliance Report on Corporate Governance

With reference to above, please find attached herewith the Compliance Report on the Corporate Governance for the quarter ended June 30, 2015.

Kindly acknowledge the receipt.

Yours truly,
For Wall Street Finance Limited


Chaitali Desai
Company Secretary



Encl. : As above

Principal Agent



WESTERN WALL



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
(Under clause 49 of the Listing Agreement)

Name of the Company : **Wall Street Finance Limited**

Quarter Ending on : **June 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (YES/NO/ N.A.)	Remarks
1	2	3	4
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non – Executive Directors' compensation & disclosures	49 (IIC)	Yes	No Remuneration is paid to Non-Executive Directors except Sitting fees for attending the Board Meeting and committees of the Board.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
IV Nomination and Remuneration Committee	49 (IV)	Yes	-
V Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-





VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	The Company is following Accounting Standards as prescribed by ICAI.
(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	Information will be provided in the Annual Report for the Financial Year 2014-15.
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	Details of Certifications will be disclosed in the Annual Report for the Financial Year 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Report on Corporate Governance will be disclosed in the Annual Report for the Financial Year 2014-15.
XI. Compliance	49 (XI)	Yes	-

For Wall Street Finance Limited


Chaitali Desai
Company Secretary



Date : July 14, 2015

Place : Mumbai