

Date: 15th January, 2016

Bombay Stock Exchange Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Subject: Compliance Report on Corporate Governance under regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

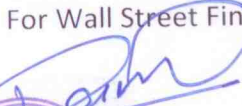
Dear Sirs,

With reference to our letter dated 15th January, 2016 for submission of the Compliance report on the Corporate Governance for the quarter ended 31st December, 2015 filed with Bombay Stock Exchange Limited. We would like to bring your kind attention that PAN of the Board of Directors were inadvertently not included in point no. (I) related to Composition of the Board of Directors and the same has been included in the attached rectified version of the Corporate Governance Report.

We request you to kindly take the same on record and acknowledge the receipt of the same.

The inconvenience is highly regretted.

Yours Faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary

Encl:

1. As above



**Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of the SEBI
 (Listing Obligation and Disclosure Requirements) Regulations, 2015**

ANNEXURE I

- (1) Name of Listed Entity - **Wall Street Finance Limited**
 (2) Quarter ending - **31st December, 2015**

 BSE Scrip Code: **511147**

(I) Composition of Board of Directors

Title	Name of the Director	PAN & DIN	Category	Date of Appointment in the current term/cessation	Tenure*	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership s in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Ms.	Divya Tongya	PAN AJZPM9106B DIN 00031073	Chairperson – Non-Executive Director	20/08/2011	-	1	1	NIL
Mr.	Brij Gopal Daga	PAN ACMPD8166C DIN 00004858	Non-Executive Independent Director	29/09/2014	1 year and 3 months	3	4	2
Mr.	Madhukar Sardar	PAN AADPS3984N DIN 03067522	Non-Executive Independent Director	29/09/2014	1 year and 3 months	1	2	NIL
Ms.	Preeti Malhotra	PAN AIYPM6834C DIN 00189958	Non-Executive Director	20/08/2011	-	2	5	1
Mr.	Sudip Bandyopadhyay	PAN AEEPBO645J DIN 00007382	Non-Executive Independent Director	29/09/2014	1 year and 3 months	2	6	NIL



(II) Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)
Audit Committee	Mr. Brij Gopal Daga	Chairman, Non-Executive Independent Director
	Ms. Divya Tongya	Member, Non-Executive Promoter Director
	Mr. Madhukar Sardar	Member, Non-Executive Independent Director
	Mr. Sudip Bandyopadhyay	Member, Non-Executive Independent Director
Nomination and Remuneration Committee	Mr. Sudip Bandyopadhyay	Chairman, Non-Executive Independent Director
	Ms. Divya Tongya	Member, Non-Executive Promoter Director
	Mr. Brij Gopal Daga	Member, Non-Executive Independent Director
Stakeholders Relationship Committee	Ms. Preeti Malhotra	Chairperson, Non-Executive Director
	Mr. Madhukar Sardar	Member, Non-Executive Independent Director
	Mr. Sudip Bandyopadhyay	Member, Non-Executive Independent Director

(III) Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31/07/2015	1/10/2015	61 days
-	5/11/2015	34 days
-	24/11/2015	18 days
-	14/12/2015	19 days

(IV) Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting - 5/11/2015	Yes - Present all four members	31/07/2015	96 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving
this information is optional



(V) Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for Material RPT	<p>N.A.</p> <p>However, the shareholders approval was obtained through postal ballot for entering into related party transaction with Smartvalue Ventures Private Limited, Holding Company for acquisition of 51,10,000 equity shares of face value of Rs. 10 each at par aggregating of Rs. 5,11,00,000/- (Rupees Five Crores Eleven Lacs Only) of Goldman Securities Private Limited held by Smartvalue Ventures Private Limited and the result of the same was announced on 17th November, 2015.</p> <p>The above transaction was not in ordinary course of business and exceeded limits prescribed under Section 188 of the Companies Act, 2013 and a rule framed thereunder.</p>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note


- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

(VI) Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report submitted in the previous quarter have been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: **No comments received**

For Wall Street Finance Limited



Chaitali Desai
Company Secretary

Date : 15th January, 2016

