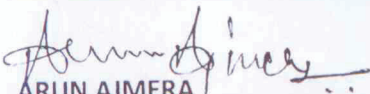


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**(Under Clause 49 of the Listing Agreement)**Name of the Company: **WALL STREET FINANCE LIMITED**Quarter Ending on : **30th September 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
I Board of Directors	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	-
II Audit Committee	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	-
III Subsidiary Companies	49 (III)	Yes	-
IV Disclosures	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	-
V CEO/CFO Certification	49 (V)	Yes	-
VI Report on Corporate Governance	49 (VI)	Yes	-
VII Compliance	49 (VII)	Yes	-

For **WALL STREET FINANCE LIMITED**
ARUN AJMERA
CHIEF EXECUTIVE OFFICER