

ANNUAL COMPLIANCE DECLARATION

Name :
Address :
Tel. Number :
Designation :
Department :
Employee Code No. :

To,
The Board of Directors,
Wall Street Finance Limited.

Dear Sirs,

Sub.: **Compliance with provisions of the Code of Conduct**

This is to confirm that during the reporting period i.e. _____ to _____ I have complied with all the provisions of the Code of Conduct adopted by the Board of Directors and amended to date (as displayed on website of the Company) pursuant to Clause 49 of the Listing Agreement.

I further confirm that none of my actions or the actions of my relatives / friends / associates have resulted in to violations of any provisions of the Code.

I hereby confirm that the declaration made above is true to the best of my knowledge and belief.

Yours' faithfully,

Signature
Name