

## **WSFx Global Pay Limited**

Formerly known as "Wall Street Finance Ltd."

Unit 622, 6th Floor, The Summit Business Bay - Omkar, M.V. Road, Opp. PVR Cinema, Chakala, Andheri (East), Mumbai - 400 093. CIN No. L99999MH1986PLC039660

Date: March 13, 2024

To, The Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

#### Subject: <u>Allotment of Equity Shares to the employees of the Company pursuant to Exercise of</u> <u>Employees Stocks</u> Scrip ID: WSFX

## Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company through Circular Resolution on March 13, 2024 has approved the allotment of 1,21,850 equity shares of the face value of Rs. 10/- each to the eligible employees who have exercised their vested stock options under Employees Stock Option Plan – 2018 ('ESOP Plan-2018') of the Company.

The said shares will rank pari-passu with the existing shares of the Company in all respect.

Consequent to the above allotment the total number of equity shares of the Company has increased from 1,17,42,950 to 1,18,64,799 shares.

Further, this intimation is in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015. The disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to the ESOP is enclosed herewith as "**Annexure-1**".

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the ESOP Plan – 2018 is also attached herewith as **"Annexure-2"**.

You are requested to kindly take the above information on your record.

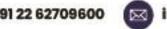
nfo@wsfx.in

Thanking You, Yours faithfully,

**For WSFx Global Pay Limited)** (Formerly known as Wall Street Finance Limited)

Khushboo Doshi Company Secretary Mem No. A38919 Encl: as above









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#### "Annexure – 1"

Sr. no.	Particulars	Details
1	No. of stock options granted	NA
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	1,21,850 Equity shares (each stock option is convertible into one equity share having face value of Rs.10/-each)
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs.25.20/- per option
5	Options vested	As per Employees Stock Option Plan – 2018 ('ESOP Plan-2018')
6	Time within which option may be exercised	Exercise period for the vested options will be 3 (Three) years
7	Variation of terms of options	NA



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#### "Annexure – 2"

### **Schedule I, Part E - Format of notification for issue of shares** [See Regulation 10(c)]

Sr.No.	Particulars	Disclosure - ESOP 2018
1.	Company name and address of Registered	WSFX Global Pay Limited
	Office	Unit-622, 6th Floor, The Summit Business Bay-
		Omkar, M.V. Road, Opp. PVR Cinema, Chakala,
		Andheri (East), Mumbai- 400093
2.	Name of the recognized Stock Exchanges	BSE Limited (BSE)
	on which the company's shares are listed	
3.	Filing date of the statement referred in	May 22, 2018
	regulation 10(b) of the SEBI (Share Based	(According to Regulation 10(b) of the SEBI
	Employee Benefits and Sweat Equity)	(Share Based Employee Benefits) Regulations,
	Regulations, 2021 with the recognized	2014, which is now recognized as Regulation
	Stock Exchange	10(b) of the SEBI (Share Based Employee
		Benefits and Sweat Equity) Regulations, 2021)
4.	Filing Number, if any	Case No. 79417 dated May 22, 2018
5.	Title of the Scheme pursuant to which	WSFL- ESOP 2018 Scheme
	shares are issued, if any	
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	February 16, 2024
9.	Number of shares issued	1,21,850
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if	1,17,42,950 to 1,18,64,799
	Applicable	
12.	ISIN Number of the shares if issued in	INE549D01012
	Demat	
13.	Exercise price per share	Rs. 25.20 /-
14.	Premium per share	Rs. 15.20 /-

info@wsfx.in



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15.	Total Issued shares after this issue	1,19,18,000
16.	Total Issued share capital after this issue	11,91,80,000/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to	Yes, the Equity Shares issued and allotted are
	existing shares if not, when will they become	identical in all respects to the existing Equity
	identical?	shares of the Company.
20.	Details of listing fees, if payable	NA

### For WSFx Global Pay Limited)

(Formerly known as Wall Street Finance Limited)

Khushboo Doshi **Company Secretary** 





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