

# RANJEET PANDEY & ASSOCIATES

Company Secretaries

The Board of Directors  
**VIKAS WSP LIMITED**  
Railway Road,  
Siwani – 127 046 (India)

## CERTIFICATE

1. Quarter Ended : June 30, 2016
2. ISIN : INE 706A01022
3. Face Value : Rs. 1/-
4. Name of the Company : **VikasWSP Limited**
5. Registered Office Address : Railway Road,  
Siwani, 127046 (India)
6. Correspondence Address : B-86/87, Udyog Vihar, RICCO Industrial Area  
Sri Ganganagar, 335001, Rajasthan.
7. Telephone & Fax Nos. : 0154-2471350, 2494361 (Fax)
8. E-mail address : vikaswsp@sancharnet.in
9. Names of the Stock Exchanges where the Company's securities are listed:
  - a) The BSE Limited, Mumbai.

		Number of shares	% of Total Issued Capital
10.	Issued Capital	137,439,600	100.00
11.	Listed Capital	137,439,600	100.00
12.	Held in dematerialised form in NSDL	96,689,594	70.35
13.	Held in dematerialised form in CDSL	38,342,474	27.90
14.	Physical	2,407,532	1.75
15.	<b>Total No. of Shares (12+13+14)</b>	<b>137,439,600</b>	<b>100.00</b>

16. Reasons for difference in (10&11): **None**
17. Details of changes in share capital during the quarter under consideration as per Table below:



Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.app. pending for SE (Specify Names)
-----NIL-----						

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter.

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of requests	No. of requests	No. of shares	Comments
Confirmed after 21 days.	NIL	N.A.	N.A.
Pending for more than 21 days NSDL/CDSL.	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone	Fax No.
Mr. Ravinder Kumar Gupta Company Secretary	0154-2494512/21/52	011-2494361

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tele. No	Fax No.	Regn No.
CS Ranjeet Pandey	<b>Ranjeet Pandey &amp; Associates</b> Company Secretaries A-308(Lower Ground Floor) Defence Colony, New Delhi- 110024	011-46074119	None	FCS 5922 CP No. 6087



24. Common Agency for share registry work:

Name : Link Intime India Private Limited (Formerly Intime Spectrum Registry Ltd.)

Address: 44, Community Center, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-I, New Delhi – 110028

25. Any other detail that the auditor may like to provide: NIL

**FOR RANJEET PANDEY & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE: NEW DELHI  
DATE:22/7/2016**



*Ranjeet Pandey*  
**CS RANJEET PANDEY  
C.P. NO. 6087  
FCS- 5922**