## VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN: L24139HR1988PLC030300

E-mail: vikasvegan@yahoo.com, website: www.vikaswspltd.in

Telephone: 91(154) 2494512/2494552 Fax: 91(154) 2494361/2475376







July 28, 2018

To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas WSP Limited (Scrip Code-519307)

**Subject:** -Reconciliation of Share Capital Audit Report for First Quarter (Q-1) ended on June 30, 2018

Dear Sir/Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended up to date and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, please find enclosed the Reconciliation of Share Capital Audit Report for the First Quarter (Q-1) ended on June 30, 2018.

Kindly take the above information on record.

Thanking You, Yours Faithfully,

For VIKAS WSP LIMITED

Gunjan Kumar Karn
Company Secretary
Company

Company Secretary

Encl: As above



## **RAVINDER GUPTA & ASSOCIATES**

PRACTICING COMPANY SECRETARIES

To The Board of Directors VIKAS WSP LIMITED Railway Road Siwani-127046 India

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositoreis & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s Vikas WSP Limited for the quarter ended on 30th June 2018 as maintained by M/s Link Intime India Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us, we hereby submit our Reconciliation of share capital audit report for the aforesaid quarter as under:

| 1         | For Quarter Ended:                      |                                    |              | 30.06.2018   |   |                                   |                                    |  |
|-----------|---|------------------------------------|--------------|--------------|---|-----------------------------------|------------------------------------|--|
| 2         | i i c i c i c i c i c i c i c i c i c i |                                    |              | INE706A01022 |   |                                   |                                    |  |
| 3         | IFace Value:                            |                                    |              |              | Rs. 1/-                                       |                                   |                                    |  |
| 4         |   |                                    |              |              | M/s Vikas WSP Limited                         |                                   |                                    |  |
| 5         | Registered Office Address:              |                                    |              | Railway Road |   |                                   |                                    |  |
|           |   |                                    |              |              | Siwani, 127046                                |                                   |                                    |  |
|           |   |                                    |              |              | Haryana,India                                 |                                   |                                    |  |
| 6         | Correspondence Address:                 |                                    |              |              | B-86/87, Udyog Vihar, RICCO Industrial Area   |                                   |                                    |  |
|           |   |                                    |              |              |   | Sri Ganganagar, Rajasthan- 335001 |                                    |  |
|           |   |                                    |              |              |   |                                   |                                    |  |
| 7         | Telephone & Fax Nos.:                   |                                    |              |              | (T) 0154-2471350                              |                                   |                                    |  |
|           |   |                                    |              |              | (F) 0154-2494361                              |                                   |                                    |  |
| 8         |   | Email address:                     |              |              |   | csgunianvikaswspltd1984@gmail.com |                                    |  |
| 9         |   | Names of Stock Exchanges where the |              |              |   | Bombay Stock Exchange Limited     |                                    |  |
|           | Company's Securities are listed         |                                    |              |              |   |                                   | 4                                  |  |
|           | 5.0                                     | -                                  |              |              | Number of                                     | % of Tot                          | al Issued Capital                  |  |
|           | 60                                      |                                    |              |              | shares  |                                   |                                    |  |
| 10        | Issued (                                | Issued Capital:                    |              |              | 194439600                                     | -                                 |                                    |  |
| 11        | Listed Capital:                         |                                    |              |              | 194439600                                     |                                   |                                    |  |
| 12        | Held in dematerialised form in CDSL:    |                                    |              |              | 91041171                                      | 46.82                             |                                    |  |
| 13        | Held in dematerialised form in NSDL:    |                                    |              |              | 101140647                                     | 52.02                             |                                    |  |
| 14        | Physical:                               |                                    |              |              | 2257782                                       | 1.16                              |                                    |  |
| 15        | Total No. of Shares (12+13+14)          |                                    |              |              | 194439600                                     | 100.00                            | ×                                  |  |
| 16        | Reasons for difference if any, between  |                                    |              |              | NOT APPLICA                                   | BLE                               |                                    |  |
|           | (10&11), (10&15), (11&15)               |                                    |              |              |   |                                   |                                    |  |
| 17        | Certifyin                               | g the deta                         | ils of chang | es in shar   | e capital during                              | the quarte                        | r under consideration as per Table |  |
|           | below:                                  |                                    |              |              |   |                                   |                                    |  |
| Partie    | lars***                                 | No. of                             | Applied/     | Listed on    | wheter  | whether                           | In-prin. Appr. Pending for SE      |  |
| 1 01 1100 |   | Shares                             | Not          | Stock        | intimated to                                  | intimate                          | (Specify names)                    |  |
|           |   | 3116.63                            |              | Exchang      |   | d to                              | (opecin) names/                    |  |
|           |   |                                    |              |              |   | NSDL                              |                                    |  |
|           |   |                                    | for          | e            |   | HODE                              |                                    |  |
|           |   | 1                                  | listing      | (Specify     | =   |                                   |                                    |  |
|           | -                                       |                                    |              | Names)       | <u>L.                                    </u> |                                   |                                    |  |
| -         |   | •••                                | ************ |              | NOT APPLICAE                                  | BLE                               | ***************                    |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,

Forfeiture, Any other (to specify).

ADDRESS: OFFICE NO. 102, SKY- HI TOWER, 36-E-BLOCK, SRI GANGANAGAR-335001 (RAL)

Tel: 0154-2489547, M. +91 94140-89547, +91 88902-90394

Email: ravindergupta.associates@gmail.com, ravinderkguptacs@rediffmail.com

| 18      | Register (<br>(Yes/No) | of Members is updated   | Yes  |                   |  |  |
|---------|------------------------|---|--|-------------------|--|--|
| 19      | Reference              | e of previous quarter with excess dematerialised  | Nil  |                   |  |  |
| 20      |                        | company resolved the matter   | Not applicable   |                   |  |  |
|         |                        | d in point no. 19 above in the  | ти оррания   |                   |  |  |
|         | current q              | uarter?if not, reason why?  | * * * *  |                   |  |  |
| 21      |                        | d the total no. of requests, if   | NIL  |                   |  |  |
|         | any, conf              | irmed after 21 days and the   |  |                   |  |  |
| 11      | i.                     | of requests pending beyond  |  |                   |  |  |
|         |                        | with the reasons for delay:   |  |                   |  |  |
| Total N |                        | No. of request  | No. of Shares  | Reason for delay  |  |  |
|         | requests               |   | ito. or Shares   | incason for delay |  |  |
| 0       |                        | 0   | 0  | Nil               |  |  |
| 22      | Name, Te               | elephone & Fax No. of the ce Officer of the Company.                                    | Mr. Gunjan Kumar Karn  |                   |  |  |
|         |                        |   | B-86/87, Udyog Vihar, RICCO Industrial Area<br>Sri Ganganagar, 335002<br>(T) 0154-2494512  |                   |  |  |
|         |                        |   | Mobile No8860858625, 9821873674  |                   |  |  |
| 23      | Name, Te<br>Auditors   | lephone & Fax No. of the  | Ravinder Gupta & Associates<br>Practising Company Secretaries<br>Office No102, SKY -HI Tower,<br>36-E-Bloack, Sri Ganga Nagar, Raj-335001<br>Mobile No9414089547 |                   |  |  |
| 24      |                        | ent of common agency for istry work   | Link intime India Private Limited  |                   |  |  |
|         |                        | * * *   | 44, Community Center, 2nd Floor, Naraina Industrial<br>Area, Phase-I, New Delhi-110028   |                   |  |  |
| 25      | like to pro            | detail that the auditor may<br>ovide.(e.g. BIFR company,<br>rom SE, company changed its | Not applicable   |                   |  |  |
|         | Iname etc.             |   |  | OGUPTA & 400      |  |  |

Ravinder Gupta & Associates Company Secretaries GP No.16890 Sri Ganganagary

Ravinder Kumar Gupta

FCS No. 6590 CP No. 16890

Place : Sri Ganga Nagar Date: 27.07.2018