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**VIKAS WSP LIMITED**

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

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

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**October 17, 2016**

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

**Ref: Vikas WSP Limited (Scrip Code-519307)**

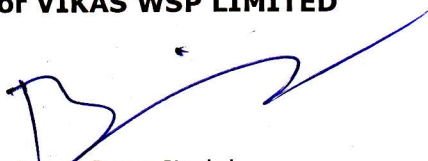
**Subject:** -Reconciliation of Share Capital Audit Report for Second Quarter (Q-2) ended on September 30, 2016

**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 Second Quarter (Q-2) ended on September 30, 2016

Kindly take the above information on record.

Thanking You,  
**Yours Faithfully,**  
**For VIKAS WSP LIMITED**

  
Bajrang Dass Jindal  
Managing Director  
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 (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s Vikas WSP Limited for the quarter ended on 30th September 2016 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:	30.09.2016				
2	ISIN:	INE706A01022				
3	Face Value:	Rs. 1/-				
4	Name of the Company:	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, 335001 Rajasthan				
7	Telephone & Fax Nos.:	(T) 0154-2471350 (F) 0154-2494361				
8	Email address:	vikaswsp@sancharnet.in				
9	Names of Stock Exchanges where the Company's Securities are listed	(i) Bombay Stock Exchange Limited				
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>			
10	Issued Capital:	137439600				
11	Listed Capital:	137439600				
12	Held in dematerialised form in CDSL:	38380127	27.93			
13	Held in dematerialised form in NSDL:	96659441	70.33			
14	Physical:	2400032	1.75			
15	<b>Total No. of Shares (12+13+14)</b>	<b>137439600</b>	<b>100.00</b>			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>NOT APPLICABLE</b>				
17	Certifying the 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 Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
<b>.....NOT APPLICABLE.....</b>						

\*\*\* Rights Bonus Preference

\*\*\* 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 (RAJ.)

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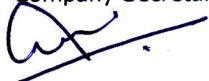
Email : ravindergupta.associates@gmail.com, ravinderkguptacs@rediffmail.com

18	Register of Members is updated (Yes/No)	Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any :	Nil		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter?if not, reason why?	Not applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL		
Total No. of demat requests		No. of request	No. of Shares	Reason for delay
Nil		Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>Mr. Gunjan Kumar Karn</b>  B-86/87, Udyog Vihar, RICCO Industrial Area Sri Ganganagar, 335001		
23	Name, Telephone & Fax No. of the Auditors	<b>Ravinder Gupta &amp; Associates</b> Company Secretaries Office No.-102, SKY -HI Tower, 36-E-Bloack, Sri Ganga Nagar, Raj-335001 Mobile No.-9414089547, 8890290394		
24	Appointment of common agency for share registry work	<b>Link intime India Private Limited</b>  44, Community Center, 2nd Floor, Naraina Industrial Area, Phase-I, New Delhi-110028		
25	Any other detail that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.	Not applicable		

Place : Sri Ganga Nagar  
Date: 17.10.2016



Ravinder Gupta & Associates  
Company Secretaries

  
Ravinder Kumar Gupta

FCS No. 6590  
CP No. 16890