

VIKAS WSP LIMITED

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



January 10, 2017

**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 Third Quarter (Q-3) ended on December 31, 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 Third Quarter (Q-3) ended on December 31, 2016

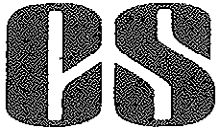
Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For VIKAS WSP LIMITED

Bajrang Dass Jinda
Managing Director
Encl: As above





RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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

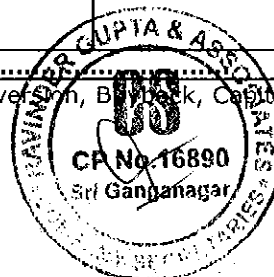
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the registers, records and documents of M/s Vikas WSP Limited for the quarter ended on 31st December 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:	31.12.2016				
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:	csgunjanvikaswsp1td1984@gmail.com				
9	Names of Stock Exchanges where the Company's Securities are listed	(i) Bombay Stock Exchange Limited				
		Number of shares	% of Total Issued Capital			
10	Issued Capital:	137439600				
11	Listed Capital:	137439600				
12	Held in dematerialised form in CDSL:	37192101	27.06			
13	Held in dematerialised form in NSDL:	97849467	71.19			
14	Physical:	2398032	1.74			
15	Total No. of Shares (12+13+14)	137439600	100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE				
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)
.....NOT APPLICABLE.....						

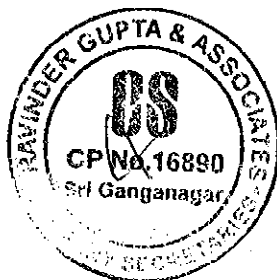
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).





RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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.	Mr. Gunjan Kumar Karn B-86/87, Udyog Vihar, RICCO Industrial Area Sri Ganganagar, 335001		
23	Name, Telephone & Fax No. of the Auditors	Ravinder Gupta & Associates Company Secretaries Office No.-102, SKY -HI Tower, 36-E-Block, Sri Ganga Nagar, Raj-335001 Mobile No.-9414089547, 8890290394		
24	Appointment of common agency for share registry work	Link intime India Private Limited 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		



Ravinder Gupta & Associates
Company Secretaries


Ravinder Kumar Gupta

FCS No. 6590
CP No. 16890

Place : Sri Ganga Nagar
Date: 10.01.2017