



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 22, 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 Third Quarter (Q-3) ended on December 31, 2017

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, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For VIKAS WSP LIMITED



**Bimla Devi Jindal
Director
00034997
123, Vinoba Basti
Sriganganagar 335001**

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 2017 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:	31.12.2017					
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, Rajasthan- 335001					
7	Telephone & Fax Nos.:	(T) 0154-2471350 (F) 0154-2494361					
8	Email address:	csgunjanvikaswsppltd1984@gmail.com					
9	Names of Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited					
		Number of shares		% of Total Issued Capital			
10	Issued Capital:	194439600					
11	Listed Capital:	194439600					
12	Held in dematerialised form in CDSL:	89776336		46.17			
13	Held in dematerialised form in NSDL:	102298932		52.61			
14	Physical:	2364332		1.22			
15	Total No. of Shares (12+13+14)	194439600		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)
	Preferential Issue to Promoter and Qualified Investor (other than promoter)	5,70,00,000	Applied and Received Listing Approval as on 06.11.2017	Bombay Stock Exchange	Yes	Yes	No
NOT APPLICABLE.....						

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

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
	1	1	1000
			Reason for delay
			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 (T) 0154-2471350 Mobile No.-8860858625, 9821873674	
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

Place : Sri Ganga Nagar
Date: 22.01.2018

FCS No. 6590
CP No. 16890