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**VIKAS WSP LIMITED**

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

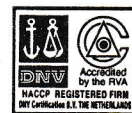
Sriganganagar - 335 002 / INDIA

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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**January 21, 2019**

**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, 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 Third Quarter (Q-3) ended on December 31, 2018.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,**

**For VIKAS WSP LIMITED**

*For Vikas WSP Limited*

*Gunjan Kumar Karn*  
*Company Secretary*

**Gunjan Kumar Karn**  
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 (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 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:


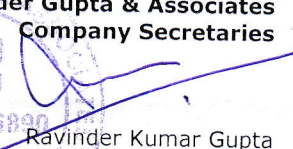
the aforesaid quarter as under:

1	For Quarter Ended:	31.12.2018				
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:	csqunianvikaswsp1td1984@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:	204439600				
11	Listed Capital:	194439600				
12	Held in dematerialised form in CDSL:	91392042		44.70		
13	Held in dematerialised form in NSDL:	100827676		49.32		
14	Physical:	12219882		5.98		
15	<b>Total No. of Shares (12+13+14)</b>	<b>204439600</b>		<b>100.00</b>		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	The Company issue 1,00,00,000 share under ESOP as on 21.12.2018 and applied for Listing Approval as on 28.12.2018 on BSE and Listing Approval is pending.				
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)	wheter intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
ESOP	1,00,00,000	Applied for Listing Approval as on 28.12.2018	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	Reason for delay
0		0	0	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 (T) 0154-2471350 Mobile No.-8860858625, 9821873674		
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:** 19.01.2019


**Ravinder Gupta & Associates**  
**Company Secretaries**  
  
Ravinder Kumar Gupta  
FCS No. 6590  
CP No. 16890