

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

E-mail : vikasvegan@yahoo.com , vikaswsp Ltd@gmail.com

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



April 26, 2016

**The General Manager,
Corporate Relation Department,
The Stock Exchange, Mumbai,
Dalal Street,
MUMBAI – 400001**

Sub: - Compliance of various clauses of Listing Agreement.

Dear Sir/ Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report for Fourth Quarter of 2015-16 the quarter ended on 31.03.2016 for your record.

Thanking You,

**Yours Faithfully,
For VIKAS WSP LIMITED**

**Bimla Devi Jindal
(Director)**

RANJEET PANDEY & ASSOCIATES

Company Secretaries

The Board of Directors
VIKAS WSP LIMITED
Railway Road,
Siwani – 127 046 (India)

CERTIFICATE

1. Quarter Ended : March 31, 2016
2. ISIN : INE 706A01022
3. Face Value : Rs. 1/-
4. Name of the Company : **Vikas WSP Limited**
5. Registered Office Address : Railway Road,
Siwani, 127046 (India)
6. Correspondence Address : B-86/87, Udyog Vihar, RICCO Industrial Area
Sri Ganganagar, 335001, Rajasthan.
7. Telephone & Fax Nos. : 0154-2471350, 2494361 (Fax)
8. E-mail address : vikaswsp@sancharnet.in
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) The Stock Exchange, Mumbai.
 - b) The Delhi Stock Exchange Ltd.*

		Number of shares	% of Total Issued Capital
10.	Issued Capital	137,439,600	100.00
11.	Listed Capital	137,439,600	100.00
12.	Held in dematerialised form in NSDL	97,307,558	70.80
13.	Held in dematerialised form in CDSL	37,718,510	27.44
14.	Physical	2,413,532	1.76
15.	Total No. of Shares (12+13+14)	137,439,600	100.00

*The Company has moved application for delisting of securities to Delhi Stock Exchange after approval of the Board of Directors of the Company in their meeting held on 28th February, 2013.



A-308 (Lower Ground Floor)
Defence Colony, New Delhi-110024

Tel:- 011-46074119; +91-9810558049
Email- rpa@rpalegal.com; cs.ranjeet@gmail.com

16. Reasons for difference in (10&11): None

17. 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.app. pending for SE (Specify Names)
-----NIL-----						

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter.

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of requests	No. of requests	No. of shares	Comments
Confirmed after 21 days.	NIL	N.A.	N.A.
Pending for more than 21 days NSDL/CDSL.	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone	Fax No.
Mr. Ravinder Kumar Gupta Company Secretary	0154-2494512/21/52	011-2494361



23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tele. No	Fax No.	Regn No.
CS Ranjeet Pandey	Ranjeet Pandey & Associates Company Secretaries A-308(LGF), Defence Colony, New Delhi-110024	011-46074119	None	FCS 5922 CP No. 6087

24. Common Agency for share registry work:

Name : Link Intime India Private Limited (Formerly Intime Spectrum Registry Ltd.)

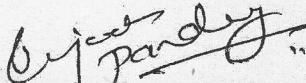
Address: 44, Community Center, 2nd Floor, Naraina Industrial Area, Phase-I, New Delhi – 110028

25. Any other detail that the auditor may like to provide: NIL

**FOR RANJEET PANDEY & ASSOCIATES
COMPANY SECRETARIES**



**PLACE: NEW DELHI
DATE: 26/04/2016**


**CS RANJEET PANDEY
C.P. NO. 6087
FCS- 5922**