

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



Regd. Office : Railway Road, Siwani - 125046 (India) Registration No. 05-30300, 88-89 New Delhi as Plc.
Visit our Web Site : www.vikasvegan.com



RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To
The Board of Directors
Vikas WSP Limited
Railway Road
Siwani-127046
India

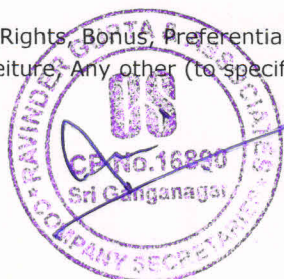
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the registers, records and documents of **M/s Vikas WSP Limited** for the quarter ended on 31st March 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:	31.03.2017				
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, Sri Ganganagar 335001 (Raj.)				
7	Telephone & Fax Nos.:	(T) 91(154)-2494319,91(2742)283343 (F) 91(2742) 283446				
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:	37422964		27.23		
13	Held in dematerialised form in NSDL:	97626604		71.03		
14	Physical:	2390032		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)	wheter intimated to CDSL	whether intimate d 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).

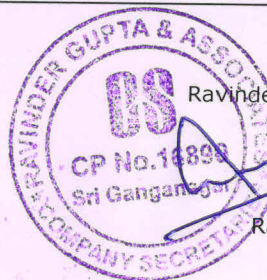


ADDRESS : OFFICE NO. 102, SKY- HI TOWER, 36-E-BLOCK, SRI GANGANAGAR-335001 (RAJ.)

Tel : 0154-2489547, M. +91 94140-89547, +91 88902-90394

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
8		8	8000 Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. GUNJAN KARN B-86/87 Udyog Vihar, Sri Ganganagar-335002 (T) 91(154)-2494319,91(2742)283343, 09821873674	
23	Name, Telephone & Fax No. of the Auditors	Ravinder Gupta & Associates 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	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: 18.04.2017

FCS No. 6590
CP No. 16890