







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

October 20, 2022

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 September 30, 2022

Dear Sir/Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended up to date Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the Third Quarter (Q-3) ended on September 30, 2022.

Kindly take the above information on record.

Thanking You

Yours faithfully, For Vikas WSP Limited- Under CIRP

> Digitally signed by gunjan gunjan kumar kar kumar karn Date: 2022.10.20 18:38:12 +05'30'

Gunjan Kumar Karn Company Secretary cum compliance officer M.No.-A38298

(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02nd February, 2022 under the provisions of the code, which was

VIKAS WSP LIMITED
B-86/87, Udyog Vihar, RIICO, Industrial Area
Sriganganagar - 335 002 / INDIA
CIN: L24139HR1988PLC030300
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published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on $02^{\rm nd}$ February, 2022 and continued as Resolution Professional by the $02^{\rm nd}$ committee of creditors(CoC) in its meeting held on $17^{\rm th}$ March, 2022 under the provisions of the Code.).

Encl: As above

gunjan kumar karn Date: 2022.10.20 18:38:36 +05'30'

Digitally signed by gunjan kumar karn



To, The Board of Directors Vikas WSP Limited Railway Road Siwani-127046 Haryana (India)

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Transfer Agents, having registered office at C-101, 1st Floor,247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083 Maharashtra (Branch office at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058) of **VIKAS WSP LIMITED** having registered office at Railway Road, Siwani, Haryana-127046 for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2022.

CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	: 30.09.2022
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ISIN	: INE706A01022
Face Value	: Rs. 1/-
Name of Company	: VIKAS WSP LIMITED
Registered Office Address	: Railway Road, Siwani, Haryana-127046
Correspondence Address	: B-86/87, RIICO, Udyog Vihar, Industrial Area,
	Sri Ganganagar, Rajasthan-335002
Telephone & Fax Nos.	: 0154-2494512/2494552
	: 0154-2494361/2475376
Email Address	: csgunjanvikaswspltd1984@gmail.com
Name of the Stock Exchanges where the Company's securities are listed:	: Bombay Stock Exchange (BSE)
	Name of Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email Address Name of the Stock Exchanges where the Company's

SI.	Particulars	Number of Shares	% of total issued
No.			capital
10	Issued Capital	20,44,39,600	100%
11	Bombay Stock Exchange (BSE)	20,44,39,600	100%
12	Held in Dematerialized form in CDSL	8,6029152	42.08%
13	Held in Dematerialized form in NSDL	11,55,31,266	56.51%
14	Physical	2,879,182	1.41%
15	Total No. of Shares (12+13+14)	20,44,39,600	100%

16 Reasons f	or Difference if a	ny, between	(10&11), (1	l0&15), (1	1&15):
		N	.A		

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

SI. N o.	Particulars	No. Of Shares	Applied /Not applied for listing	Listing on Stock Exchan ges	Whethe r intimat ed to CDSL	Whethe r intimat ed to NSDL	In prin. Appr. Pendi ng for SE
1	Increase: Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised			 N.A			



	Increase/decrease (A-B)						
5	Net	_	-	_	_	_	_
4	TOTAL(B)	-	-	-	-	-	-
	Buy Back Capital Reduction Forfeiture Amalgamation/Schem e of Arrangement Any other (to specify)			 N.A			
3	Decrease:						
2	TOTAL(A)	-	-	-	-	-	-
	Amalgamation/Schem e of Arrangement Conversion of Loans/Debentures/FC CB(s) Any other(to specify)						

- 18 Register of members is updated (Yes/ No) If not, updated up to which date: Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares if any: N.A.
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why: N.A.
- 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:

Total No. of Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



22. Name, Address, Telephone &

Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Gunjan Kumar Karn (M.No-A38298)	B-86/87, RIICO Industrial Area, Udyog Vihar, Sri Ganganagar Rajasthan-335002	8860858625, 9821873674	-

23 Name, Address, Telephone, Fax No. & Registration No. of Practicing Company Secretary of the Company:

Name	Address	Telephone No.	Fax No.	Registration No.
Seema Sharma	16, Nand Ram Sen Street, Sovabazar, Kolkata 700005	9830790075	-	F-8413

24 Appointment of common agency for share registry work:

Name	Link Intime India Private Limited
Address	Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058)

25 Any other detail that the Practicing Company Secretary may like to provide:

-----NIL-----

Date:20.10.2022 Place: Kolkata SEEMA SHARMA
PRACTICING COMPANY SECRETARY

FCS No. 8413 C.P. No. 11118

UDIN: F008413D001319998