

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



October 11, 2023

**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 Second Quarter (Q-2) ended on September 30, 2023

Dear Sir/Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended up to date and Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the Second Quarter (Q-2) ended on September 30, 2023

Kindly take the above information on record.

Thanking You,
**Yours Faithfully,
For VIKAS WSP LIMITED**

**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 published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)

Encl: As above



To,
Mr. Darshan Singh Anand
(Resolution Professional)
C/O, Stellar Insolvency Professionals LLP
Suite 10, 3rd Floor, New Delhi House
27, Barakhamba Road, Connaught Place
New Delhi 110001

CC TO
The Board of Directors (Suspended)
Vikas WSP Limited (Under CIRP)
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 Sep, 2023.

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	: 30.09.2023
2	ISIN	: INE706A01022
3	Face Value	: Rs. 1/-



4	Name of Company	: VIKAS WSP LIMITED	
5	Registered Office Address	: Railway Road, Siwani, Haryana-127046	
6	Correspondence Address	: B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar, Rajasthan-335002	
7	Telephone & Fax Nos.	: 0154-2494512/2494552 : 0154-2494361/2475376	
8	Email Address	: csgunjanvikaswspltd1984@gmail.com	
9	Name of the Stock Exchanges where the Company's securities are listed:	: Bombay Stock Exchange (BSE)	
Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	20,44,39,600	100%
11	Listed Capital Bombay Stock Exchange (BSE)	20,44,39,600	100%
12	Held in Dematerialized form in CDSL	8,78,16,082	42.95 %
13	Held in Dematerialized form in NSDL	11,37,67,636	55.65%
14	Physical	2,855,882	1.40%
15	Total No. of Shares (12+13+14)	20,44,39,600	100.00%

16 Reasons for Difference if any, between (10&11) , (10&15) , (11&15):

.....**N.A.**.....

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

Sl. No.	Particulars	No. Of Shares	Applied /Not applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	Increase:						
	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	-----	-----	-----	-----
	Re-issue of forfeited shares	-	-----	N.A.-----	-----	-----	-----
	Employee Stock Option exercised						
	Amalgamation/Scheme of Arrangement						
	Conversion of Loans/Debentures/FC CB(s)						
	Any other(to specify)						
2	TOTAL(A)	-	-	-	-	-	-
3	Decrease:						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Schem						



	e of Arrangement Any other (to specify)	----- -	----- -----	----- N.A.-----	----- -----	----- -----	----- -----
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)	-	-	-	-	-	-

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	9821873674, 8860858625	-

**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:11.10.2023**Place: Kolkata****SEEMA SHARMA****PRACTICING COMPANY SECRETARY****FCS No. 8413****C.P. No. 11118****UDIN:F008413E000589455**