

---

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

---



**April 25, 2024**

**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 Fourth Quarter (Q-4) ended on March 31, 2024

**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 Fourth Quarter (Q-4) ended on March 31, 2024

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 02<sup>nd</sup> 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 02<sup>nd</sup> February, 2022 and continued as Resolution Professional by the 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code.)**

**Encl:** As above



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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083 Maharashtra (Branch office at Noble Heights, 1<sup>st</sup> 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 31<sup>st</sup> March, 2024.

**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<b>1</b>	<b>For Quarter Ended</b>	: 31.03.2024
<b>2</b>	<b>ISIN</b>	: INE706A01022
<b>3</b>	<b>Face Value</b>	: Rs. 1/-
<b>4</b>	<b>Name of Company</b>	: <b>VIKAS WSP LIMITED</b>
<b>5</b>	<b>Registered Office Address</b>	: Railway Road, Siwani, Haryana-127046
<b>6</b>	<b>Correspondence Address</b>	: B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar, Rajasthan-335002
<b>7</b>	<b>Telephone &amp; Fax Nos.</b>	: 0154-2494512/2494552 : 0154-2494361/2475376
<b>8</b>	<b>Email Address</b>	: csgunjanvikaswsp1td1984@gmail.com
<b>9</b>	<b>Name of the Stock Exchanges where the Company's</b>	: Bombay Stock Exchange (BSE)



	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)						
<b>2</b>	<b>TOTAL(A)</b>	-	-	-	-	-	-
<b>3</b>	<b>Decrease:</b>						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Scheme of Arrangement	----- -	----- -----	----- N.A.-----	----- -----	----- -----	----- ----
	Any other (to specify)						
<b>4</b>	<b>TOTAL(B)</b>	-	-	-	-	-	-
<b>5</b>	<b>Net Increase/decrease (A-B)</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

<b>Confirmed after 21days</b>	Nil	Nil	Nil
<b>Pending for more than 21 days</b>	Nil	Nil	Nil

**22. Name, Address, Telephone &**

**Fax No. of Compliance Officer of the Company:**

<b>Name</b>	<b>Address</b>	<b>Telephone No.</b>	<b>Fax No.</b>
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:**

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

**24 Appointment of common agency for share registry work:**

<b>Name</b>	Link Intime India Private Limited
<b>Address</b>	Noble Heights, 1 <sup>st</sup> 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-----

*Seema Sharma*

**Date: 25.04.2024**

**SEEMA SHARMA  
PRACTICING COMPANY**

**Place: Kolkata**

**SECRETARY**



**FCS No. 8413**

**C.P. No. 11118**

**UDIN:F008413F000240249**