

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



July 10, 2020

**To
The General Manager,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001**

Subject: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 for the financial year ended 31.03.2020.

Scrip Code-519307

Dear Sir/Madam,

Please find attached Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 for the financial year ended 31.03.2020 issued by the **M/s S Vivek & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company, pursuant to SEBI circular no. CIR/CFD/CMD/1/27/2019 dated February 08, 2019.

This is for your information and records

Thanking You
Your Faithfully

For **VIKAS WSP LIMITED**


**Bajrang Dass Aggarwal
Managing Director
DIN: 00036553
123, Vinoba Basti,
Sriganganagar,
Rajasthan-335001**





S VIVEK & ASSOCIATES
Company Secretaries

7/19, 3rd Floor, West Patel Nagar,
New Delhi-110008,
Mobile: +91-9462990553
E-mail: csviveksharmakk@gmail.com

TO
The Board of Directors
Vikas WSP Limited
Railway Road
Siwani-127046 (India)

Sir

Annual Secretarial Compliance Report for the Financial Year 2019-20

We have been engaged by Vikas WSP Limited (hereinafter referred to as 'the Company') bearing CIN: L24139HR1988PLC030300 whose equity shares are listed on BSE Limited (Security Code: 519307) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with applicable provisions of SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

FOR S VIVEK & ASSOCIATES
Company Secretaries



VIVEK SHARMA
(Proprietor)
C P No. 20906
Place: New Delhi
Date: July 09, 2020

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S VIVEK & ASSOCIATES
Company Secretaries

7/19, 3rd Floor, West Patel Nagar,
New Delhi-110008,
Mobile: +91-9462990553
E-mail: csviveksharmakk@gmail.com

Secretarial compliance report of Vikas WSP Limited
for the Financial Year ended 31st March 2020

TO
The Members
Vikas WSP Limited
Railway Road
Siwani-127046 (India)

We, S Vivek & Associates, Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Vikas WSP Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2020 ("Review period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the Audit Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the Audit Period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable to the Company during the Audit Period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circular/guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	As Per Reg. 23(9) the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of Related party transactions on a consolidated basis in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.	Publication of financial results has been made in newspapers as on May 25, 2019. whereas intimation of related party transactions Pursuant to Regulation 23(9) of the SEBI(LODR) Regulations, 2015 has been made on June 26, 2019.	The listed entity did not submit and disclosed related party transactions within 30 days, to the stock exchanges, from the date of publication of results.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (a) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

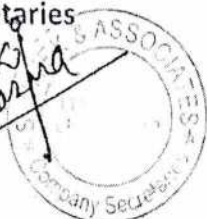


Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment etc.	Observations/ remarks of the Practicing Company Secretary, if any
No reportable observations				

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observation of the Practicing Company Secretary in the previous reports	Observation made in the secretarial compliance report for the year ended... (the year are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

FOR S VIVEK & ASSOCIATES
Company Secretaries

Vivek Sharma


VIVEK SHARMA
(Proprietor)
C P No. 20906
Place: New Delhi
Date: July 09, 2020
UDIN: A056155B000433334