

Ref: WFBL/BSE/Q-3/Reg. 74 (5)

Date: 03-01-2023

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)**  
**(Scrip Code: BSE 539132)**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018**  
**for the quarter ended 31<sup>st</sup> December, 2022.**

Dear Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the confirmation certificate dated **03rd January, 2023** for the **quarter ended 31<sup>st</sup> December, 2022** received from **Purva Sharegistry (India) Private Limited** (the Registrar and Transfer Agents of the Company.)

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For Wardwizard Foods and Beverages Limited**  
**(Formerly known as Vegetable Products Limited)**

**BHOOMI  
KETAN  
TALATI**

Digitally signed by BHOOMI KETAN TALATI  
DN: c=IN, postalCode=390007, st=GUJARAT,  
l=VADODARA, o=Personal,  
serialNumber=76aa23bc07400089100f9d53346bfd  
3beff02c6848cb0667ca023087cb209a6,  
pseudonym=ab4f2e863ec74596a42503d8bccb168  
C,  
2.5.4.20=ba84f5ba040ccff54bc38e0eaf4e6717f4b9  
6c5403508a21184c32b119f,  
email=CSBHOOIMITALATI@GMAIL.COM,  
cn=BHOOMI KETAN TALATI  
Date: 2023.01.03 14:48:03 +05'30'

**Bhoomi Talati**  
**Company Secretary & Compliance Officer**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2023

To,

WARDWIZARD FOODS AND BEVERAGES LTD - INE761D01021

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WARDWIZARD FOODS AND BEVERAGES LTD - INE761D01021 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S000000219	SHANKAR VALLECHA	0000941	991801	992050	250	11/10/2022
S000000219	SHANKAR VALLECHA	0002399	40785241	40785690	450	11/10/2022
S000000371	SHAKUNTALA DEVI SABOO	0000978	1008901	1009400	500	13/12/2022
S000000371	SHAKUNTALA DEVI SABOO	0002436	40816021	40816920	900	13/12/2022