

Ref: WFBL/BSE/Q-4/Reg. 74 (5)

Date: 05-04-2023

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 31st March, 2023.

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 April, 2023** for the **quarter ended 31st March, 2023** 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=76aa23ac27460089100fb5c3346
bf83bfeff2c6d86c8d667fca023087c2009a5,
pseudonym=ab4f2e863ec745396a4250388bcb
168c,
2.5.4.20=ba84f5ba040cc8f54bc38e0eaf4e6717f
4b9ee540d3504ba4211b4c32b119f,
email=CS@BHOOMITALATI@GMAIL.COM,
cn=BHOOMI KETAN TALATI
Date: 2023.04.05 15:05:49 +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

03/04/2023

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 March, 2023, 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 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P000000060	PARWATI DEVI ROONGTA	0002995	792501	792750	250	19/01/2023
P000000060	PARWATI DEVI ROONGTA	0002995	40426501	40426950	450	19/01/2023
M000000050	MAHESH ROONGTA	0002996	512851	513100	250	19/01/2023
M000000050	MAHESH ROONGTA	0002996	39923131	39923580	450	19/01/2023
S000000307	SHYAM SUNDER MEHGI	0002417	40802971	40803870	900	31/03/2023
S000000307	SHYAM SUNDER MEHGI	0000959	1001651	1002150	500	31/03/2023