

**Date: 01-07-2023**

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 30<sup>th</sup> June, 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 **1<sup>st</sup> July, 2023** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the for the **quarter ended 30<sup>th</sup> June, 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)**

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**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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

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 June, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WARDWIZARD FOODS AND BEVERAGES LTD - INE761D01021 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S000000209	SHYAM SUNDER AGARWAL	0002390	40772641	40774440	1800	20/04/2023
S000000209	SHYAM SUNDER AGARWAL	0000932	984801	985800	1000	20/04/2023
U000000061	USHA MERATWAL	0001136	1140801	1141050	250	16/05/2023
U000000061	USHA MERATWAL	0002594	41053441	41053890	450	16/05/2023
A0010001	AKUL JAIN	0003061	351001	353000	2000	31/05/2023
A0010001	AKUL JAIN	0003061	39631801	39635400	3600	31/05/2023
S000000211	SHYAM SUMDER DEORAH	0000933	985801	987800	2000	02/06/2023
S000000211	SHYAM SUMDER DEORAH	0002391	40774441	40778040	3600	02/06/2023
U000000039	USHA SOMANI	0001132	1133551	1134050	500	30/06/2023
U000000039	USHA SOMANI	0002590	41040391	41041290	900	30/06/2023