

Date: 14-04-2023

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended 31st March, 2023.

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

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended on **31st March, 2023**.

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,
ln=VADODARA, o=Personal,
serialNumber=76a23bc074000891009953346b6d3
b6ff2c0668dcd677ca3230876303965,
pseudonym=ab4f2e863ec74596a4250388bcb168c
25420-ba84f5ba040c0f54bc38e0eaf4e6f717f4b9
ece540f504ba42f1b4c22b119f,
email=C58KCCMKTALATI@GMAIL.COM,
cn=BHOOMI KETAN TALATI
Date: 2023.04.14 15:45:29 +05'30'

**Bhoomi Talati
Company Secretary & Compliance Officer**

