

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)

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Bhoomi Talati
Company Secretary & Compliance Officer



Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited maintained by Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by M/s. Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited and based on the information provided by the Company, hereby certify that the Company has delivered during year ended 31st March, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. Not Applicable as there was no request received during the year.
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within one month of lodgement. –Applicable as there were request received for Duplicate Share Certificate during the year. (The Company has received total 4 request for issue of duplicate share certificate, however there were 2 request approved and 2 request objected by RTA i.e. Purva Sharegistry (India) Pvt. Ltd within one month of lodgement).

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Amit
Gala
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Pooja Amit Gala (Practicing Company Secretary)

ACS No: 69393 COP No: 25845

ICSI UDIN: A069393E000097047 Peer Review Number: 2423/2022

Date:-14-04-2023 Place: Thane