

**Date: 11<sup>th</sup> April, 2023**

**To,**  
**Department of Corporate Services,**  
**BSE Ltd.,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

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

**Scrip Code: BSE - 539132**

**Sub: Submission of Compliance Certificate under Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

With reference to captioned subject, we hereby submit the Compliance Certificate under Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> 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,  
j=54XND3D49A, ou=Personal,  
serialNumber=76a223bc074000891009d5334  
6b6d3b6ff2c684bc0d671ca023087cb209a5,  
givenName=BHOOMI KETAN TALATI,  
s168c,  
2.5.4.20=ba84f5ba0bc9f4bc38a0eaf4e6f717  
f459ece546E3504ba2f1b4c32b119f,  
email=C58HOOMITALATI@GMAIL.COM,  
cn=BHOOMI KETAN TALATI,  
Date: 2023.04.11 16:38:03 +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

**ISIN: INE761D01021**

**Scrip Code: 539132**

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WARDWIZARD FOODS AND BEVERAGES LTD. having its Registered Office at Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, 700083 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s WARDWIZARD FOODS AND BEVERAGES LTD for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s WARDWIZARD FOODS AND BEVERAGES LTD.

For Purva Sharegistry (India) Pvt. Ltd.

*DDhuri*  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 05/04/2023

For WARDWIZARD FOODS AND BEVERAGES LTD

*BKPalati*  


Company Secretary  
M.No. ACS/FES *56279*

Place: *Vadodara*  
Date: *11/04/2023*