

Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

Ref: WFBL/BSE/Q-2/ Reg. 74 (5)

Date: 03-10-2022

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 30th September, 2022

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 copy of confirmation certificate dated **01**st **October, 2022** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **quarter ended 30**th **September, 2022** 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 Talati Company Secretary

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara—391243

Email ID: compliance@wardwizardfoods.com | Website: www.vegetableindia.com | Compliance No: +916355426350



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

01/10/2022

To,

VEGETABLE PRODUCTS LIMITED - INE761D01021

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

$\label{lem:productslimited} \mbox{VEGETABLE PRODUCTS LIMITED - INE761D01021 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022$

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
P000000058	PRAMOD KUMAR NAHATA	0000658	792001	792500	500	01/08/2022
P000000058	PRAMOD KUMAR NAHATA	0002116	40425601	40426500	900	01/08/2022
A000000245	ANIL KUMAR	0000072	43751	44250	500	11/08/2022
A000000245	ANIL KUMAR	0001530	39078751	39079650	900	11/08/2022
S000000143	SURESH KUMAR SOVASARIA	0000893	961551	963550	2000	11/08/2022
S000000143	SURESH KUMAR SOVASARIA	0002351	40730791	40734390	3600	11/08/2022
M000000254	M O VARUGHESE	0000563	665651	665900	250	13/08/2022
M000000254	M O VARUGHESE	0002021	40198171	40198620	450	13/08/2022
A00000062	ACHAMMA VARUGHESE	0001477	39015751	39016200	450	13/08/2022
A00000062	ACHAMMA VARUGHESE	0000019	8751	9000	250	13/08/2022
N000000061	NEETA KAPOOR	0000593	751301	751800	500	24/08/2022
N000000061	NEETA KAPOOR	0002051	40352341	40353240	900	24/08/2022
A00000126	ASHOK KUMAR KAPOOR	0000045	22751	23250	500	27/08/2022
A00000126	ASHOK KUMAR KAPOOR	0001503	39040951	39041850	900	27/08/2022
V000001005	VIDHU JINDAL	0000301	332901	333150	250	27/08/2022
V000001005	VIDHU JINDAL	0001759	39599221	39599670	450	27/08/2022
L000001003	L TARA DEVI	0001773	39611731	39612180	450	27/08/2022
L000001003	L TARA DEVI	0000315	339851	340100	250	27/08/2022
S000000663	SUSHMA GUPTA	0001055	1076201	1076700	500	22/09/2022
S000000663	SUSHMA GUPTA	0002513	40937161	40938060	900	22/09/2022