

**Date: 04-10-2023**

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> September, 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 **3<sup>rd</sup> October, 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> September, 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

03/10/2023

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 September, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WARDWIZARD FOODS AND BEVERAGES LTD - INE761D01021 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
B000000134	BINDESWARI PRASAD SHAW	0000145	102401	104400	2000	05/07/2023
B000000134	BINDESWARI PRASAD SHAW	0001603	39184321	39187920	3600	05/07/2023
S000000195	SARDARBAI SARDARBAI	0000919	978301	978550	250	12/07/2023
S000000195	SARDARBAI SARDARBAI	0002377	40760941	40761390	450	12/07/2023
A0010002	ASHISH GUPTA	0002249	40587781	40591380	3600	05/09/2023
A0010002	ASHISH GUPTA	0000791	882101	884100	2000	05/09/2023
D000000046	DEVENDRA KUMAR KHANNA	0001691	39342721	39349020	6300	21/09/2023
D000000046	DEVENDRA KUMAR KHANNA	0000233	190401	193900	3500	21/09/2023