

**Date: 18-04-2023**

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 31<sup>st</sup> March, 2024.**

**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 **31<sup>st</sup> March, 2024**.

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**



**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

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 **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended and based on the information provided by the Company, I hereby certify that the Company has during year ended **31<sup>st</sup> March, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 following request received during the year.**
- The Company has received total 9 request for Transmission, however there were 7 request was approved within 21 days and 2 request was objected within 21 Days by RTA i.e. Purva Sharegistry (India) Pvt. Ltd.
  - The company has received 3 requests for name deletion, however there was one request for name deletion was approved more than 30 days, 1 request was objected within 30 days and 1 request was objected more than 30 days.
  - The company has received 3 requests for Duplicate Share Certificate, however 1 was approved within 30 days, 1 was approved more than 30 days, 1 request was objected within 30 days.

**For Pooja Gala & Associates  
(Practicing Company Secretary)**

Pooja  
Amit Gala

Digitally signed  
by Pooja Amit  
Gala  
Date: 2024.04.18  
10:40:12 +05'30'

**Pooja Amit Gala  
(Proprietor)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393F000161903**

**Peer Review Number: 2423/2022**

**Date: 18-04-2024**

**Place: Thane**

