

Date: 03-04-2024

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)
Scrp Code: BSE -539132

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2024.

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 **1st April, 2024** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the for the **Fourth quarter and Financial year ended 31st March, 2024** 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 & 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

01/04/2024

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 March, 2024, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WARDWIZARD FOODS AND BEVERAGES LTD - INE761D01021 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K000000079	KISHORKUMAR PANNALAL JAIN	0001863	39720271	39720720	450	10/01/2024
K000000079	KISHORKUMAR PANNALAL JAIN	0000405	400151	400400	250	10/01/2024
B000000254	BIRENDRA NARAYAN BASAK	0000188	139701	139750	50	10/01/2024
B000000254	BIRENDRA NARAYAN BASAK	0001646	39251461	39251550	90	10/01/2024
U000000012	URMILA GUPTA	0001122	1128051	1128550	500	02/02/2024
U000000012	URMILA GUPTA	0002580	41030491	41031390	900	02/02/2024
R000000269	RAJKUMAR DHELIA	0000828	899351	902850	3500	29/02/2024
R000000269	RAJKUMAR DHELIA	0002286	40618831	40625130	6300	29/02/2024
R000000107	RAJESH AGARWAL	0002219	40553941	40556640	2700	14/03/2024
R000000107	RAJESH AGARWAL	0000761	863301	864800	1500	14/03/2024
I0010001	INDRU GURBAXANI	0000609	765051	766050	1000	15/03/2024
I0010001	INDRU GURBAXANI	0002067	40377091	40378890	1800	15/03/2024