

Tel. No. (0755) 255 8656, 255 8639 Fax No.: (0755) 255 0622

PROGRESSIVE EXTRACTIONS & EXPORTS LIMITED

Regd. Office: Shri Mohan Parisar, 232, Zone-I Maharana Pratap Nagar, Bhopal - 462 011 INDIA

C. I. N. No. L15141MP1981PTC001759

Date: 27th October, 2017

Department of Corporate-Services, BSE Ltd., P.J Towers, Ground Floor, Dalai Street; Fort, Mumbai – 400 001

Ref : Progressive Extractions & Exports Ltd. (Scrip Code 531265)

Sub : Submission of Certificate- clause 40(9) for Half Year ended on 30th September, 2017

We are enclosing herewith, Certificate from Practicing Company Secretary for the half year ended on 30th September, 2017 towards compliance of listing agreement clause 40(9).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, (for Progressive Extractions & Exports Ltd.)

(Nitin Bhondwe)

Director Encl: a.a





CS Abhishek Modi

ABHISHEK MODI & CO.

Practicing Company Secretary

7/2, Ranthambore Complex, Zone-II, M.P. Nagar, BHOPAI-462011 (M.P.)

Ph.: 0755-4280476 M.No. +91-9827013888

Email: modiabhishek17@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONSFOR THE HALF YEAR ENDED ON $30^{\rm th}$ SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Progressive Extractions & Exports Ltd. maintained by Link Intime India Pvt. Ltd. (RTA Of the Company) pertaining to transfer of equity shares of the company for the period to the company for the purpose of issuing a Certificate as per Regulation 40(9) of the