



PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759
E-mail: extractions@yahoo.co.in, info@progressivecorp.in,
Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

Date 25th April, 2025

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

Ref : PROGREG VENTURES LIMITED (Scrip Code 531265)

Sub : Submission of Certificate- clause 40(9) for Year ended on 31.03.2025

We are enclosing herewith, Certificate from Practicing Company Secretary for the year ended on 31.03.2025 towards compliance of listing agreement clause 40(9).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGREG VENTURES LIMITED

(Authorised Signatory)
Encl : a.a



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED ON 31st March, 2025**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S PROGEX VENTURES LIMITED (Formerly Known as PROGRESSIVE EXTRACTIONS & EXPORTS LTD) Registered office at Shri Mohan Parisar, 232 Zone-1 M.P. Nagar Bhopal-462011, maintained by Link Intime India Pvt. Ltd. (RTA of the Company) pertaining to transfer of equity shares of the company for the period from 01.04.2024 to 31.03.2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, PROGEX VENTURES LIMITED (Formerly Known as PROGRESSIVE EXTRACTIONS & EXPORTS LTD) and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2025.

QA) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2024 to 31.03.2025 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For : Abhishek Modi & Company
(Practicing Company Secretaries)

CS. ABHISHEK MODI
PROPRIETOR

C.P. NO. – 14349

M.No. – 10687

Peer Review No.:1183/2021

UDIN: F010687G000200910

DATE: 25/04/2025

