

PROGREX VENTURES I

C.I.N. L15141MP1981PLC001759

E-mail: extrections@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)

BSE Limited

Date: 27th October, 2023

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai 400001

Sub: Compliance Status of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended September 30, 2023

Script Code: - 531265

Dear Sirs,

We wish to submit that PROGREX VENTURES LIMITED is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended September 30, 2023, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Name

: Ms. Kriti Singh, Company Secretary,

Membership No.

: ACS 89983

Contact No.

: 8518981870

Email

: Kritisingh11@yahoo.com

Address

: 108A- Mahakaushal colony, Aadhartaal, JABALPUR-482004

Regulation 7(1) Registrar and Share Transfer Agent:

Name

: Link Intime India Private Limited,

Registration Number: INR000004058.

Contact No.

: 022 49186270

Email

: rnt.helpdesk@linkintime.co.in

Address

: C-101, 147 Park, LBS Marg vikroli west, MUMBAI-400083

Please take the same on Record.

Thanking you,

Yours faithfully,

For PROGREX VENTURES LIMITED

Authorised Signatory