

PROGREX VENTURES LIMITED

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)

Date: 27th October, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Stock Code: 531265

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2023 to 30th September, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

For PROGREX VENTURES LIMITED

Authorised Signatory