



# PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759  
E-mail: extreactions@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 24<sup>th</sup> December, 2024

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

**Ref : PROGEX VENTURES LIMITED (Scrip Code 531265)**

**Sub : Submission of Certificate- clause 40(9) for THE Year ended on 31.03.2024**

With reference to Your Email Dtd. 23.12.2024, we are enclosing herewith, Certificate from Practicing Company Secretary for the period From 01.04 2023 to 31.03.2024 towards compliance of listing agreement clause 40(9).

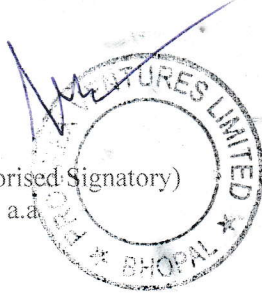
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For PROGEX VENTURES LIMITED

(Authorised Signatory)

Encl : a.a





CS Abhishek Modi

**ABHISHEK MODI & CO.**

Practicing Company Secretary

M-343, Gautam Nagar,  
BHOPAL-462023(M.P.)

Ph: 0755-4280476

Mb: +91-9827013888

Email: modiabhishek17@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE YEAR ENDED ON 31<sup>st</sup> March, 2024**

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 In time India Pvt. Ltd. (RTA of the Company) pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 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 31<sup>st</sup> March, 2024.

QA) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 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.

Abhishek Modi & Co.  
Practicing Company Secretary

*Abhishek Modi*

(Abhishek Modi)  
Proprietor

M.No.:- 10687

C.P. No.:-14349

Peer Review No.:1183/2021

UDIN- F010687F003479801

Dated: 24/12/2024

