

PROGREX VENTURES I  $, \mathbf{N}$ 

C.I.N. L15141MP1981PLC001759

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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 :  $30^{\text{th}}$  May, 2020

**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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 (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, we are,

For PROGREX VENTURES LIMITED

Authorised Signatory