Abhishek Modi & Co.
Practicing Company Secretary

+91 9827013888 modiabhishek17@gmail.com

To

The Manager,

BSE Limited,

FJ Tower, Dalal street,

MUMBAI

This is to certify on the basis of information available on the official website of Ministry of Corporate affairs (www.mca.gov.in) and the data made available by the company, **PROGREX VENTURES LIMITED (CIN: L15141MP1981PLC001759)** having its Registered office at **232, Shri Mohan Parisar , Zone – 1, M P Nagar, BHOPAL 462011**, has Authorized Share Capital of Rs. 7,00,00,000 divided into 70,00,000 equity Shares of Rs. 10/- each and Paid-up Equity Share Capital of Rs. 3,60,44,000/- divided into 36,04,400 equity Shares of Rs. 10/- each as on date.

Following are the Paid-up Equity Share capital and Net worth of the company of last three years are as under:-

Financial year ends on	Paid-up Share capital (Rs.)	Net worth (Rs.)
31.03.2024	3,60,44,000/-	7,47,61,206/-
31.03.2025	3,60,44,000/-	7,33,53,917/-
31.03.2026	3,60,44,000/-	7,19,15,086/-

On the request of the Company this certificate being issued for onward submission to B.S.E.

For Abhishek Modi & Co.
Practicing Company Secretary

ABHISHEK MODI & CO. CS CP : 14349 M.No. : 10687 COMPANY SECRETARY

CS Abhishek Modi
Proprietor
M.No.:- F10687
C.P. No.:- 14349

Dated:17 .07.2026
UDIN- F010687H000871943