

PROGRESSIVE FINLEASE LIMITED

Registered Office : 500, 5th Floor, ITL Twin tower, Netaji Subhash Place, Delhi - 110034

E-mail : info@progressivefinlease.in Website : www.progressivefinlease.in

CIN : L65910DL1995PLC064310

26th April, 2023

To,

The Manager,
Listing Department,
Metropolitan Stock Exchange Limited
Vibgyor Tower, 4th Floor, Plot No. C-62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Mumbai- 400098

Symbol: PROGFIN

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2023..

Thanking you,

Yours faithfully,

For **Progressive Finlease Limited**

For Progressive Finlease Limited

Xaguth
Director

Director

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RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	PROGFIN		
ISIN	INE911R01014		
Name of the company*	PROGRESSIVE FINLEASE LIMITED		
Registered office address			
Registered office address*	500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	NORTH DELHI		
Registered office pin code*	110034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	011	40424242
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.progressivefinlease.in		
Registered office email	info@progressivefinlease.in		
Correspondence address			
Same as above	Yes		
Correspondence address	Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	NORTH DELHI		
Correspondence pin code	110034		
Correspondence contact number	ISD Code	STD Code	Number
	0	011	40424242
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@progressivefinlease.in		
Reporting quarter*	31-03-2023		
Face value*	10.00		



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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	8947000.00	100.00
Remarks	Add Notes		

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	8947000	
Listed capital (As per company records)*	8947000	100.00
Held in dematerialised form in CDSL*	6690234	74.78
Held in dematerialised form in NSDL*	732666	8.19
Physical*	1524100	17.03
Total no.of shares*	8947000	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No	Click here
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Register of members is updated *	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, If any.		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no. of demat requests	No. of requests *	No. of shares *	Reasons for delay
Confirmed after 21 days *	0	0	0
Pending for more than 21 days *	0	0	0
Remarks	Add Notes		

Compliance Officer Details	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer *	
Date of Appointment *	
Designation *	
Membership Nos	



Telephone no. *		STD Code	Number
Fax no.			
E-mail id *			
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			
Details of Previous Compliance Officer			
Previous Compliance Officer Name			
Membership Nos			
Date of Appointment			
Date of Cessation			
Certifying Auditor Details			
CA/CS *	Company secretary		
Name of certifying auditor*	PREETI JAIN		
Date of issue of report *	26-04-2023		
Address*	E-21, 286-87 SECTOR-3 ROHINI		
City*	DELHI		
Pincode *	110085		
Contact no. *	91	STD Code	Number
			9953072474

For calculating 2 previous quarters companies are advised to calculate quarter and previous 2 quarters



Fax no.		
Email		
Membership no. *	29541	
Firms registration number of audit firm		
Name of the firm *	JAIN PREETI & COMPANY	
COP number*	14964	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	NICHE TECHNOLOGIES PRIVATE LIMITED	
SEBI registration no.	3A, AUCKLAND PLACE, 7TH FLOOR ROOM NO. 7A & 7B	
Address	KOLKATA	
State	KOLKATA	
City	KOLKATA	
Pincode	700017	
Contact no.	033	22806616
Fax number of RTA		
E-mail id	nichetechnpl@nichetechnpl.com	
Website Address	nichetechnologies.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		



Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Add Notes	

Udi: - A029541 E000217003

