MKJ DEVELOPERS LIMITED

Regd. Office: "SAGAR ESTATE", 4TH FLOOR 2, CLIVE GHAT STREET, KOLKATA - 700 001 TEL.: 033-2230-4571/72/73, FAX: 033-2248-7669, 2243-4736

Email: mkjrls@keventer.com

Date: 15/01/2021

CIN NO. L45209WB1983PLC035740

The Secretary **The Calcutta Stock Exchange Limited**7, Lyons Range,
Kolkata- 700 001

Sub: Submission of Compliances for the Quarter ended 31.12.2020

Ref: MKJ Developers Limited, Scrip code: 10023066

Dear Sir

With reference to the above captioned subject, please find the following Compliances attached herewith for the quarter ended 31.12.2020:

- 1. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 for quarter ended 31st December, 2020.
- 2. Quarterly Statement of Investor Complaint under Regulation 13(3) for the quarter ended 31st December, 2020

Further, Please be informed that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company shall be held on 13th February, 2021 at its Registered Office to consider the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your kind information and record.

Yours faithfully,

For MKJ DEVELOPERS LIMITED

Director/Authorised Signatory

Encl.: As above.

The Calcutte Stock Exchange Imited

Listing Der Iment Received

Contents not verified

SI. No. 18 Lated 15/1/2