MKJ DEVELOPERS LIMITED

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

Email: mkjrls@keventer.com

Date: 18.01.2022

CIN No.: L45209WB1983PLC035740

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Sub: Submission of Compliances and intimation of Board Meeting for the Quarter ended 31.12.2021

Ref: MKJ Developers Limited, Scrip code: 10023066

Dear Sir

With reference to the above captioned subject, please find the following Compliance attached herewith for the quarter ended 31.12.2021

1. Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2021.

Please note that pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on 14th February, 2022 at its Registered Office to consider the Un-audited Financial Results for the quarter ended 31st December, 2021

This is for your kind information and record.

Yours faithfully,

For MKJ DEVELOPERS LIMITED

Director/Authorised Signatory

Encl.: As above.

46, B.B.Ganguly Street Kolkata- 700 012 Mobile: 98310 74332

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

	nded	31st Decem	ber, 2021			
ISIN	INE 024E01016					
Face Value Rs.10/- each						
Name of the Company MKJ Developers Li			pers Limited			
Registered Off	fice Address	2, Clive Gha	at Street, Kolkata- 700 001			
Corresponden	ce Address	_	Do			
Telephone & Fax Nos. 033-2230 45			71/72/73 Fax: 033-2248 7669	9		
Email Address		mkjrls@ke				
Names of the f	Stock Exchan		Company's securities are lis	sted ·	Kolkata and Uttar Pra	dochtt
			company a securities are its			
					Number of Shares	% of Total Issued Cap.
Issued Capital					2504929	100.00
Listed Capital		ise)	Kolkata		2504929	100.00
(as per Compai	ny records)		Uttar Pradesh**		2504929	100.00
Held in demate	erialised form	n in NSDL			1885068	75.25
Held in demate	erialised form	n in CDSL			258946	10.34
Physical					360915	14.41
Total No. of Sh	nares (12+13+	14)			2504929	100.00
Reasons for dif	fference if an	y, between (10	0&11), (10&15), (11&15) :		NIL	1
Particulars*****	No of	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whather	Whather intimated to	In-prin, appr. Pending for SE
I.A.	NT A					(Specify Names)
	N.A. s, Preferential	N.A. Issue, ESOPs.	N.A. Amalgamation, Conversion,	N.A.	N.A.	N.A.
			g-amony conversion	buy buck, cup.	nai Reduction, Forientur	e, Any other (to specify)
					YES	
	upto which d	late				
not, updated						
not, updated	evious quarte	er with regard	s to excess dematerialised sh	nares, if any		No
not, updated			s to excess dematerialised sh ationed in point no.19 above			No N.A.
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