

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: mkjrfs@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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

		Number of Shares	% of Total Issued Cap.
(10) Issued Capital		2504929	100.00
(11) Listed Capital (Exchange-wise) (as per Company records)	Kolkata Uttar Pradesh**	2504929	100.00
(12) Held in dematerialised form in NSDL		1885068	75.25
(13) Held in dematerialised form in CDSL		258946	10.34
(14) Physical		360915	14.41
(15) Total No. of Shares (12+13+14)		2504929	100.00
(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :		<input type="text" value="NIL"/>	

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

Particulars****	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date
- (19) Reference of previous quarter with regards to excess dematerialised shares, if any
- (20) Has the Company resolved the matter mentioned in point no.19 above in the current
- (21) 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	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work if yes (name & address)
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) UDIN No.: F004515C002185045

Place : Kolkata
Date : 17.01.2022

Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

