

Date: 15/01/2021

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 Enterprises Limited, Scrip code: 10023067

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 ENTERPRISES LIMITED

Director/Authorised Signatory

Encl.: As above.

The Calcutta Stori Exchange

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