



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 FAX : (0091-11) 25458767, 25459709
E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Date: 04.05.2022

To,

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Dalhousie
Kolkata – 700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31st March, 2022 in compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**

(Dilip Kumar Karn)
Director
DIN: 00061804



Encl: As Stated

**SECRETARIAL COMPLIANCE REPORT
OF
KLJ RESOURCES LIMITED
FOR THE FINANCIAL YEAR ENDED 31st March, 2022**

To
The Board of Directors
KLJ Resources Limited
8 Cammac Street
Kolkata-700 017

I, **Deepti Chawla**, Proprietor of **Deepti Chawla & Associates**, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **KLJ Resources Limited ("the listed entity")** (CIN: L67120WB1986PLC041487). The equity shares of KLJ Resources Limited are listed on **Calcutta Stock Exchange Limited** wherein the trading platform is presently non functional.
 - (b) the filings/ submissions made by the listed entity to the stock exchanges,
 - (c) website of the listed entity,
- for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable during the reporting period;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018-
Not applicable during the review period;

**CERTIFIED TO BE TRUE COPY
For KLJ Resources Limited**

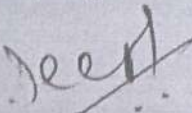

Director.



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March 2021 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

For Deepti Chawla & Associates
Company Secretaries


Deepti Chawla
Proprietor
ACS No.: 15008
C P No.: 8759



Place : New Delhi
Date : 30/04/2022

UDIN: F011445D000246482

CERTIFIED TO BE TRUE COPY

For KLJ Resources Limited


Director