



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: 11th February, 2022

To,

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

CSE SECURITY CODE: 021095

Sub: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. on Friday, 11th February, 2022 commenced at 3.00 p.m. and concluded at 4.30 p.m. has *inter-alia* approved the following businesses:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
2. Upward Revision of Basic Salary of Sh. Hemant Jain (DIN: 00506995), Managing Director of the Company.
3. To increase in the borrowing limits of the company under section 180(1)(c) of Companies Act, 2013.
4. To create charge(s) on the movable and immovable properties of the company under Section 180(1)(a) of Companies Act, 2013.
5. To approve the loan/guarantee/security provided under section 185 of Companies Act, 2013.

Businesses mentioned at Point No. 2, 3, 4 and 5 are subject to the approval of the shareholders of the company in their Extra-ordinary General Meeting scheduled to be held on 10th March, 2022.

Please find enclosed herewith the following documents as required under Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015:

- i. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
- ii. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Standalone and Consolidated Financial results for the quarter and nine months ended 31st December, 2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**

(Ajai Kumar Gupta)

Company Secretary

Membership No.: FCS 8020



Encl: As stated

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA - 700017 (INDIA)

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg,

Near Andheri East West Flyover, Andheri (East), MUMBAI - 400069 (INDIA)

B-12 (G.F.), Kalindi Colony, Near Maharani Bagh, New Delhi - 110065

Limited Review Report on quarterly unaudited standalone financial results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
KLJ Resources Limited
New Delhi


We have reviewed the accompanying statement of unaudited Standalone financial results of **KLJ Resources Limited** ('the Company') for the quarter ended 31st December 2021 and nine months period ended on that date (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ("the Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N


Sunil Jain
Partner

Membership No-080990
UDIN: 22080990ABTMA07243
Date: 11.02.2022
Place: New Delhi



CERTIFIED TO BE TRUE COPY

For KLJ Resources Limited


Company Secretary

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

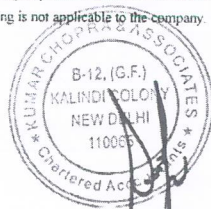
Phone: 011-25459706, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2021

	Particulars	(Amounts in Laes)					
		Quarter Ended			Nine months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from Operations	80,291.15	86,884.34	66,341.93	2,41,391.55	1,41,384.82	2,11,646.73
II	Other Income	363.20	429.53	790.81	1,216.44	1,614.33	1,968.03
III	Total Income (I+II)	80,654.35	87,313.87	67,132.74	2,42,607.99	1,42,999.15	2,13,614.76
IV	Expenses						
	a) Cost of Materials Consumed	2,280.99	2,993.37	1,233.90	6,326.91	3,297.80	7,436.35
	b) Purchases of stock-in-trade	77,351.02	76,408.10	56,362.08	1,94,005.95	1,16,402.71	2,02,569.52
	c) Change in inventories of Finished Goods, Stock in trade and work in progress	(3,021.64)	(3,642.02)	(3,338.03)	16,149.00	3,690.31	(28,565.12)
	d) Employee Benefit Expenses	514.20	1,799.97	931.02	2,985.32	1,627.04	1,909.07
	e) Finance costs	169.75	135.21	146.09	422.01	418.30	566.11
	f) Depreciation and Amortization Expense	112.10	84.15	114.37	290.45	297.10	376.78
	g) Other Expenses	848.40	995.84	616.04	2,617.96	1,168.39	2,575.84
	Total Expenses (IV)	78,254.82	78,774.62	56,065.47	2,22,797.60	1,26,901.65	1,86,868.55
V	Profit/(Loss) before exceptional items and tax (III-IV)	2,399.53	8,539.25	11,067.27	19,810.39	16,097.50	26,746.21
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	2,399.53	8,539.25	11,067.27	19,810.39	16,097.50	26,746.21
VIII	Tax expenses						
	(1) Current Tax	598.10	2,145.25	2,779.86	4,969.13	4,028.84	6,920.00
	(2) Deferred Tax	-	-	-	-	-	(54.76)
	(3) Short/(Excess) Provision for Earlier Year	-	-	-	-	-	(32.92)
	Total Tax Expense	598.10	2,145.25	2,779.86	4,969.13	4,028.84	6,832.32
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	1,801.43	6,394.00	8,287.41	14,841.26	12,068.66	19,913.89
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from Discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	1,801.43	6,394.00	8,287.41	14,841.26	12,068.66	19,913.89
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(44.81)	107.25	-	62.44	103.59	461.51
	(ii) income tax relating to items that will not be reclassified to profit or loss	10.44	(24.98)	-	(14.55)	(23.70)	(107.83)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	28.43
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	(7.15)
	Total Other Comprehensive Income	(34.37)	82.26	-	47.89	79.89	374.96
XV	Total Comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1,767.06	6,476.26	8,287.41	14,889.15	12,148.55	20,288.85
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00
XVII	Other Equity	-	-	-	-	-	62,450.32
XVIII	Earning Per Share from continuing operations (Face Value of Rs. 10/- each)						
	(a) Basic	16.77	59.53	77.16	138.19	112.37	185.42
	(b) Diluted	16.77	59.53	77.16	138.19	112.37	185.42

- These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above unaudited standalone financial results for the quarter and Nine months ended 31st December, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2022.
- The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. There are no qualifications in the limited review report issued for the quarter and Nine months ended 31st December, 2021.
- Previous period's figures have been regrouped/restated wherever considered necessary.
- As per Ind AS 108, segment reporting is not applicable to the company.

Place : New Delhi
Date: 11/02/2022



For and on behalf of
KLJ Resources Limited

(Hemant Jain)
Managing Director
DIN: 00506995

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For KLJ Resources Limited

Company Secretary



Limited Review Report on consolidated unaudited financial results of the company for quarter ended 31st December 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
KLJ Resources Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of KLJ Resources Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter ended December 31, 2021 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a) Altamonte Townships & Resorts Pvt. Ltd. (Subsidiary Company)
 - b) Brokenhills Townships & Resorts Pvt. Ltd. (Subsidiary Company)
 - c) Springdale Townships & Resorts Pvt. Ltd. (Subsidiary Company)
 - d) Valley View Townships Pvt. Ltd. (Subsidiary Company)
 - e) AK BUILTECH Pvt. Ltd. (Subsidiary Company)
 - f) Sadhok Real Estate Pvt. Ltd. (Subsidiary Company)KLJ Resources DMCC (Foreign Subsidiary Company)
KLJ Speciality Chemicals Private Limited (Subsidiary Company)
Hamlog Plastic Goods Private Limited (Associate Company)

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For KLJ Resources Limited**

[Signature]
Company Secretary



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of eight subsidiaries which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs.12981.88 Lacs and Rs. 33185.82 lacs, total net profit after tax of Rs.462.43 lacs and Rs. 954.63 lacs, total comprehensive income of Rs. 462.43 Lacs and Rs. 954.63 lacs, for the quarter ended 31.12.2021 and nine months ending 31.12.2021 respectively and as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of Rs. 0.00 and 0.00 and total comprehensive income / loss of Rs. 0.00 and 0.00 for the quarter and nine month ended 31.12.2021 respectively, as considered in the consolidated unaudited financial results, in respect of one associate, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.



For Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N

Sunil jain
Partner

Membership No- 080990

UDIN: 22080990ABJMIP3763

Date: 11.02.2022
Place: New Delhi

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For KLJ Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

Phone: 011-25459706, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

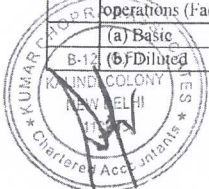
(Amounts in Lacs)

	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	93,201.98	95,766.19	70,817.50	2,74,361.65	1,55,542.42	2,32,475.97
II	Other Income	619.75	425.83	753.90	1,169.62	1,640.45	1,873.47
III	Total Income (I+II)	93,821.73	96,192.03	71,571.39	2,75,531.26	1,57,182.86	2,34,349.44
IV	Expenses						
	a) Cost of Materials Consumed	2,280.99	2,993.37	5,535.54	6,326.91	16,284.40	7,436.35
	b) Purchases of stock-in-trade	89,540.00	84,871.33	56,362.08	2,25,186.82	1,16,402.71	2,21,839.98
	c) Change in inventories of Finished Goods, Stock in trade and work in progress	(3,021.64)	(3,642.02)	(3,338.03)	16,149.00	3,690.31	(28,565.12)
	d) Employee Benefit Expenses	708.08	1,875.40	1,024.88	3,336.24	1,834.54	2,243.96
	e) Finance costs	148.00	141.77	186.38	431.16	595.52	720.81
	f) Depreciation and Amortization Expense	119.60	102.12	166.38	312.91	453.85	364.75
	g) Other Expenses	1,194.12	1,121.98	594.66	3,093.38	1,146.90	2,701.72
	Total Expenses (IV)	90,969.15	87,463.95	60,531.88	2,54,836.44	1,40,408.22	2,06,742.46
V	Profit/(Loss) before exceptional Items and tax (III-IV)	2,852.58	8,728.08	11,039.51	20,694.83	16,774.64	27,606.99
VI	Exceptional Items	-	-	-	-	-	-
VII	Shares in Profit/(Loss) of Associates	47.95	28.85	104.84	167.52	187.77	270.75
VIII	Profit/(Loss) before tax (V-VI+VII)	2,900.52	8,756.92	11,144.35	20,862.34	16,962.41	27,877.74
IX	Tax expenses						
	(1) Current Tax	629.04	2,160.82	2,779.86	5,045.82	4,028.84	6,971.42
	(2) Deferred Tax	-	-	-	-	-	(20.08)
	(3) Short/(Excess) Provision for Earlier Year	-	-	-	-	-	(32.92)
	Total Tax Expense	629.04	2,160.82	2,779.86	5,045.82	4,028.84	6,918.42
X	Profit/(Loss) for the period from continuing operations (VIII-IX)	2,271.49	6,596.10	8,364.49	15,816.53	12,933.57	20,959.32
XI	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XII	Tax Expenses of discontinued operations	-	-	-	-	-	-
XIII	Profit/(Loss) from Discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIV	Profit/(Loss) for the period (IX+XII)	2,271.49	6,596.10	8,364.49	15,816.53	12,933.57	20,959.32
XV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(44.81)	107.25	-	62.44	-	403.47
	(ii) income tax relating to items that will not be reclassified to profit or loss	10.44	(24.98)	-	(14.55)	-	(107.83)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	2.84
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	(0.72)
	Total Other Comprehensive Income	(34.37)	82.26	-	47.89	-	297.77
XVI	Total Comprehensive income for the period (XIV+XV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	2,237.11	6,678.36	8,364.49	15,864.42	12,933.57	21,257.09
XVII	Profit for the period attributable to:						
	Equity holders of parent company	2,237.11	6,678.36	8,364.49	15,864.42	12,933.57	21,257.09
	Non-controlling interest	-	-	-	-	-	-
XVIII	Other Comprehensive income/(loss) attributable to:						
	Equity holders of parent company	-	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-	-
XIX	Total Comprehensive income for the period attributable to:						
	Equity holders of parent company	-	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-	-
XX	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00
XXI	Other Equity	-	-	-	-	-	65,755.84
XXII	Earning Per Share from continuing operations (Face Value of Rs. 10/- each)						
	(a) Basic	21.15	61.42	77.88	147.27	120.42	195.15
	(b) Diluted	21.15	61.42	77.88	147.27	120.42	195.15

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For KLJ Resources Limited

Company Secretary



1. These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

2. The above unaudited consolidated financial results for the quarter and nine months ended 31st December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February 2022

3. The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. There are no qualifications in the limited review report issued for the quarter and nine months ended 31st December 2021.

4. In accordance with SEBI regulations, for the purpose of quarterly consolidated financial results, minimum eighty percent of each of consolidated revenue, assets and profits have been subjected to limited review.

5. The Consolidated financial results for the quarter and nine months ended 31st December 2021 include the results of following subsidiary and associate companies:

Wholly Owned Subsidiaries:

- a) Altamonte Townships and Resorts Private Limited
- b) Brokenhills Townships and Resorts Private Limited
- c) Springdale Townships and Resorts Private Limited
- d) Valley View Townships Private Limited
- e) Sadhok Real Estate Private Limited
- f) AK Buildtech Private Limited
- g) KLJ Resources, DMCC
- h) KLJ Speciality Chemicals Pvt Ltd

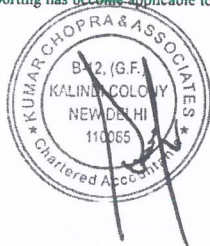
Associate Company:

- a) Hamlog Plastic Goods Private Limited

6. Previous period's figures have been regrouped/restated wherever considered necessary.

7. As per Ind AS 108, segment reporting has become applicable to the Company.

Place : New Delhi
Date: 11/02/2022



For and on behalf of
KLJ Resources Limited

(Heman Jain)
Managing Director
DIN: 00406995

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For KLJ Resources Limited

Company Secretary

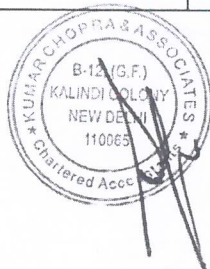
KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487
Registered office : 8, Cammac Street, Kolkata- 700 017
Phone: 011-25459706, E-mail: kljresources@kljindia.com

Statement of Unaudited Consolidated Segment wise Revenue, Results and Capital Employed for the quarter and nine months ended on 31st December, 2021

(Amount in Lacs)

Particulars	Quarter ended			Nine months ended		Year Ended
	31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
1 Segment Revenue from Operation						
(a) India	80,867.91	87,327.82	67,083.71	2,42,518.18	1,42,870.80	2,13,299.53
(b) Overseas	12,953.82	8,864.21	4,487.69	33,013.09	14,312.07	21,049.91
Total	93,821.73	96,192.03	71,571.39	2,75,531.26	1,57,182.86	2,34,349.44
2 Segment Results (Profit/Loss) before tax						
(a) India	2,545.45	8,604.71	11,193.28	19,905.15	16,452.32	27,057.07
(b) Overseas	503.07	293.98	137.44	1,388.36	1,105.61	1,541.48
Total	3,048.53	8,898.69	11,330.72	21,293.51	17,557.93	28,598.55
Less : finance cost	148.00	141.77	186.38	431.16	595.52	720.81
Profit/ (Loss) Before Tax	2,900.52	8,756.92	11,144.35	20,862.34	16,962.41	27,877.74
3 Capital Employed (Total Assets- Total Liabilities)						
(a) India	76,219.12	75,444.11	55,434.56	76,219.12	55,434.56	62,854.79
(b) Overseas	6,502.43	5,213.20	7,230.83	6,502.43	7,230.83	3,975.05
Total	82,721.55	80,657.31	62,665.39	82,721.55	62,665.39	66,829.84



Place: New Delhi
Date: 11/02/2022

For and on behalf of the Board
KLJ Resources Limited

(Hemant Jain)
Managing Director
DIN: 00506995

CERTIFIED TO BE TRUE COPY

For KLJ Resources Limited

Company Secretary