



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
**No. of Company : PV 315**

5<sup>th</sup> July 2021

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref.: SELI/CSE/ANN/2021/AP/05

Dear Sir,

**ANNOUNCEMENT**

**SELINSING PLC**

**FIRST INTERIM DIVIDEND OF Rs.9/50 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2022**

We wish to inform you that the Board of Selinsing PLC has approved the payment of a First Interim Dividend of Rs.9/50 per Ordinary Share for the year ending 31<sup>st</sup> March 2022 to the Shareholders.

As per Article 122(ii) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend of Rs.53,943,346/50 would be paid out of dividend income received and retained profits of the Company and would not be subjected to withholding tax by the Company as per the Inland Revenue (Amendment) Act, No. 10 of 2021, with effect from 01<sup>st</sup> January 2020.

The said dividend payment would be dispatched to the Shareholders as follows in compliance with the Listing Rule 7.1(d) of the Colombo Stock Exchange.

**1<sup>st</sup> payment** - Within 02 Market Days from and excluding the 'XD' date to Shareholders who have provided accurate dividend disposal instructions to the CDS or the Company by providing their bank account number(s) - **by Friday, 16<sup>th</sup> July 2021.**

**2<sup>nd</sup> payment** - Within 14 Market Days from and excluding the 'XD' date to Shareholders who have not provided accurate bank account details or have not provided any bank account details - **on/before Thursday, 5<sup>th</sup> August 2021.**

We attach herewith a certified extract of Board Resolution No. SELI/2021/03 dated 2<sup>nd</sup> July 2021 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

Cont...2/-

**Regd. Office** : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.  
**Telephone** : +94-11-2039200 **Fax** : +94-11-2039300  
**E-mail** : carsons@carcumb.com **Web site** : www.carsoncumberbatch.com  
**Directors** : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,  
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



**A  
CARSON  
CUMBERBATCH  
COMPANY**

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. Ernst & Young, Auditors of the Company on or before the final date of dividend payment on/before Thursday, 5<sup>th</sup> August 2021.

The transfer books of the Company will be kept open.

Yours faithfully,  
For and on behalf of

**SELINSING PLC**

Carsons Management Services (Private) Limited

A handwritten signature in blue ink, appearing to be 'K. D. S. S.', written in a cursive style.

Director  
Secretaries  
Encl: a/s

RA/DA/ap  
