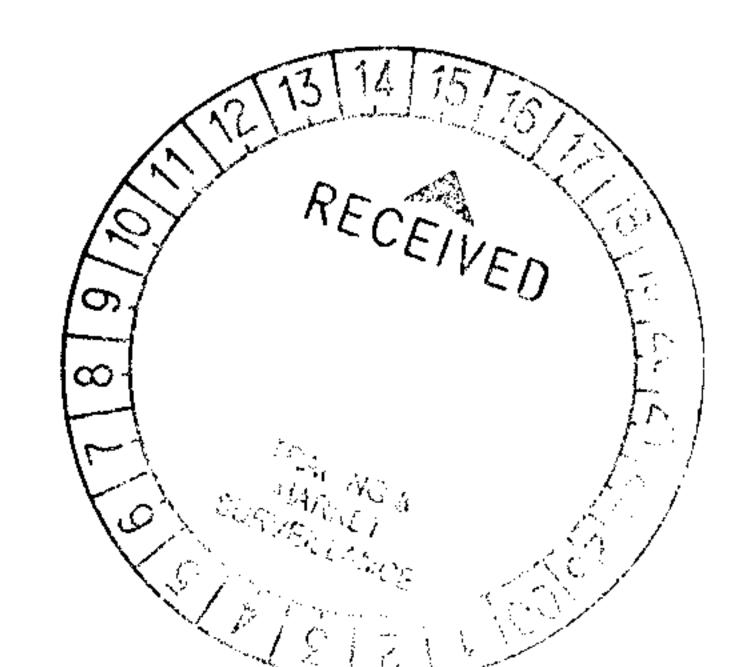


## CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED No. of Company PV 315

29th February 2012

Mr. Renuke Wijayawardene Assistant General Manager - Regulatory Affairs Colombo Stock Exchange # 04-01, West Block World Trade Centre Echelon Square Colombo 1.



Our Ref. No: SHAL/CSE/2012/09

Dear Sir,

SHALIMAR (MALAY) PLC DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made by the Directors named below, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 75 ordinary shares of Shalimar (Malay) PLC by Goodhope Asia Holdings Ltd (GAHL), the holding Company, which the said Directors have declared as a relevant interest.

- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. I. Paulraj
- Mr. K. C. N. Fernando
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs.)
28/02/2012	75	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	885/-

Yours faithfully
For and on behalf of
SHALIMAR (MALAY) PLC
Carsons Management Services (Pvt) Limited

Director

Secretaries

-/pp

calgration (web)

COMPANY

Regd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Cotombo 01, Srt Lanka.

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E-mail: cersons@carcumb.com Web site: www.carsoncumberhatch.com

Directors: H. Selvanathan (Chairman), M. Selvanathan,

S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Wedratunge, Mrs. K. D. de Silva, K. Selvanathan