

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

Our Ref. No: SHALLES DA

RECEIVED
09 JUL 2012
TRADING

SURVEILLANCE

No. of Company PV 315

6th July 2012

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



## 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 44 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<br>Acquisition | No. of ordinary shares acquired | Nature of relevant interest   | Consideration per share (Rs.) |
|------------------------|---------------------------------|---|-------------------------------|
| 05/07/2012             | 44                              | In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007 | 887/-                         |

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

Director
Secretaries
-/da

No Pis Crunials

Regd. Officu ; 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka. Tel : +94-11-4739200 Fex : +94-11-4739300 E-mail : çarsons@cu/cumb.com Web site : www.carsoncumberbatch.com

Directors: H. Selvanathan (Chairman), M. Solvanathan, S. K. Shah, P. C. P. Tissora, K. C. N. Fernando, A. P. Weerelunge, Mrs. K. D. de Silva, K. Selvanathan

