

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

16th August 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/2012/37

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 Mr. M. Selvanathan – Director of the Company, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 01 ordinary share of Shalimar (Malay) PLC.

| Date of Acquisition | No. of ordinary shares acquired | Nature of relevant interest | Consideration per share (Rs.) |
|---------------------|---------------------------------|---|-------------------------------|
| 15/08/2012 | 1 | In terms of Sec. 198(1) (a) & (b) 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

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Diroctors: H. Selvanathan (Chuirman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,

K. C. N. Fernando, A. P. Wooralunge, Mrs. K. D. de Silva, K. Selvanathan

