

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

20th March 2014

Mr. Renuke Wijayawardhane Chief Operations Officer Colombo Stock Exchange #04-01, West Block World Trade Centre **Echelon Square** Colombo 1.

Dear Sir,

Our Ref: SHAL/CSE/ANN/2014/DA/05

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 to the Board of Shalimar (Malay) PLC by the following Directors on 20th March 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 100 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. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. K. C. N. Fernando
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
19/03/2014	100	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,035/-

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

Director Secretaries

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E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com
Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,
K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

