

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

8th April 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/09

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 8th April 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 440 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 paid per share (Rs.)
07/04/2014	440	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	. 1,400/-

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

Director Secretaries

-/da

Regd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka. Tel: +94-11-2039200 Fax: +94-11-2039300 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

