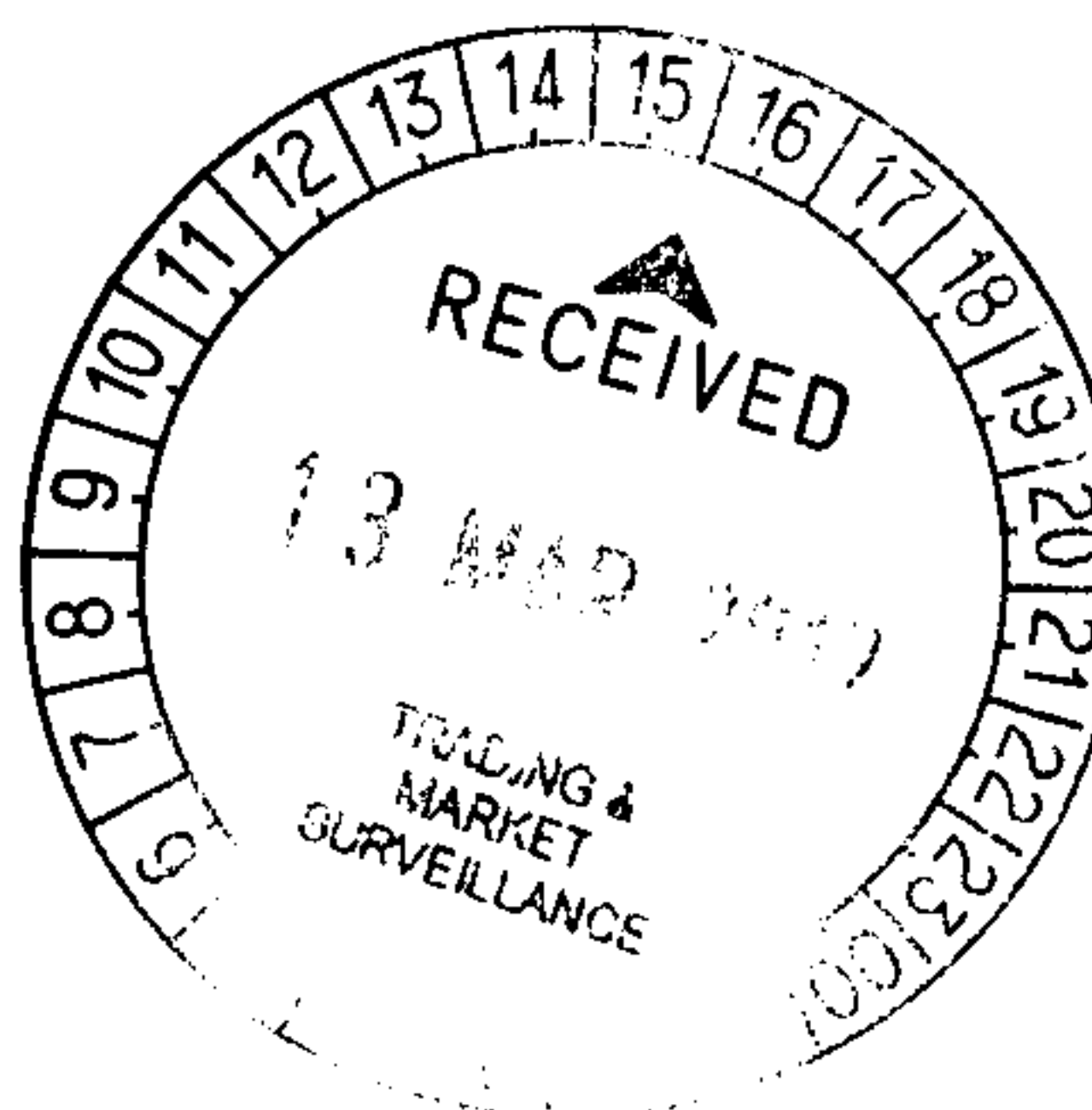




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
No. of Company PV 315

12<sup>th</sup> March 2012

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



Dear Sir,

Our Ref. No: SHAL/CSE/2012/12

**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 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. 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.)
12/03/2012	100	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

*K. D. D. D.*  
Director  
Secretaries  
-/PP  
4

*LW/42/TK*

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*13/3/2012*