



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

7<sup>th</sup> June 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/2012/32

Dear Sir,

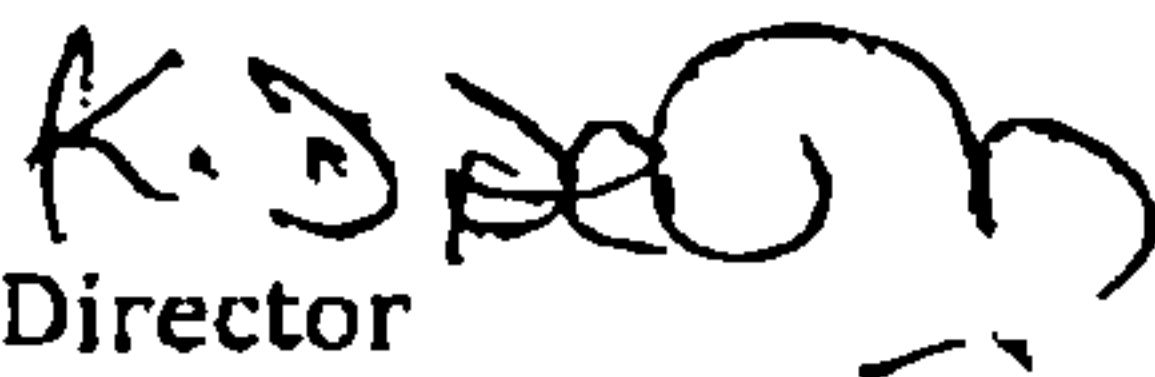
**SHALIMAR (MALAY) PLC**  
**DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made by the Directors named below, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 1,015 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.) |
|---------------------|---------------------------------|---|-------------------------------|
| 06/06/2012          | 1,015                           | 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

YR/TR  
MD - PLS circulate  
LW  
07/06/12