



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

2nd July 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/2012/34

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 40 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.)
29/06/2012	40	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	887/-

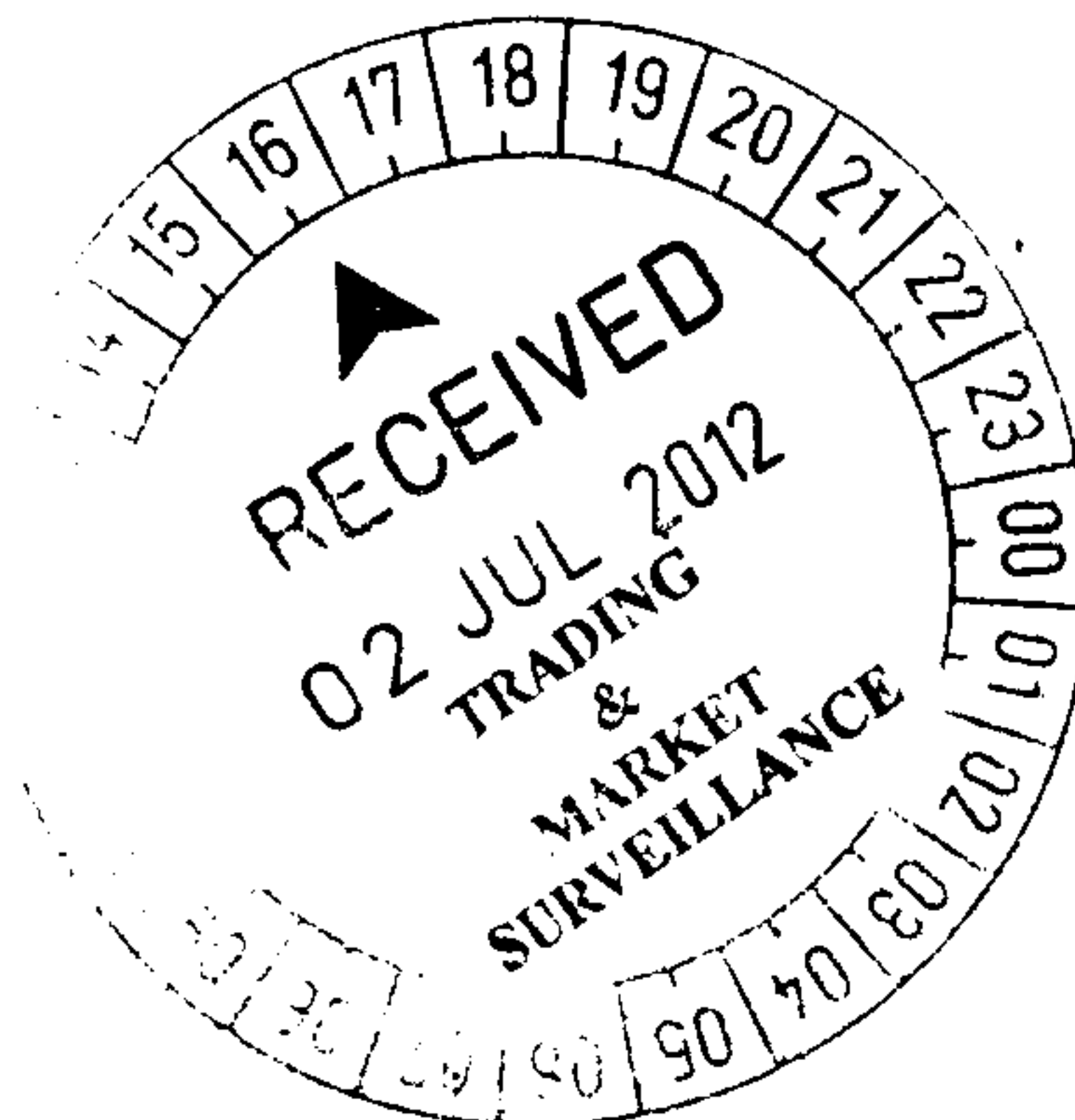
In addition, Messrs. H. Selvanathan and M. Selvanathan, Directors of the Company have made a further disclosure to the Board of Directors as per Section 200 of the Companies Act No. 07 of 2007, pertaining to an acquisition of relevant interest in 10 ordinary shares of the Company.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs.)
29/06/2012	10	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  
 Carson Management Services (Pvt) Limited

*(Handwritten signature)*

Director  
 Secretaries  
 -/da



*YR/TK*  
*MD-PLS circulate*  
*LW*  
*02/07/12*

Regd. Office : 81, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka.  
 Tel : +94-11-4739200 Fax : +94-11-4739300  
 E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com  
 Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissara,  
 K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

