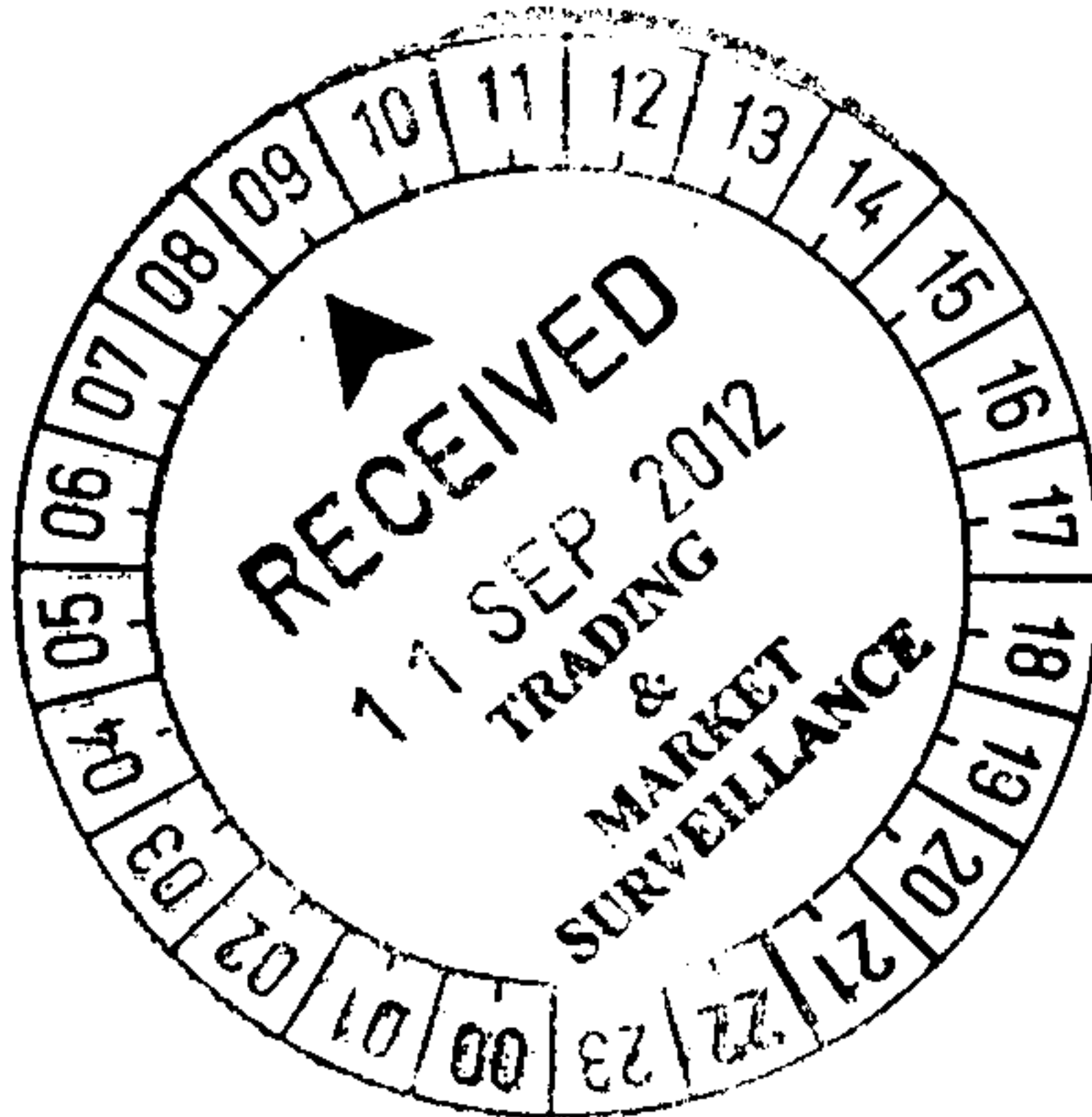




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

10th September 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/2012/38

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 Mr. H. Selvanathan and Mr. M. Selvanathan – Directors of the Company, under Section 200 of the Companies Act No. 07 of 2007 pertaining to an acquisition of relevant interest in 2 ordinary shares of the Company.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs.)
07/09/2012	2	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. de Silva

Director
 Secretaries
 -/da

[Signature]

TR / TK
circulate / SHD
[Signature]
11/09/12