



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

23rd April 2014

Mr. Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Our Ref: SHAL/CSE/ANN/2014/DA/13

Dear Sir,

SHALIMAR (MALAY) PLC
FINAL DIVIDEND OF RS. 11/38 PER SHARE FOR THE YEAR ENDED 31ST MARCH 2014

We wish to inform you that the Directors of Shalimar (Malay) PLC have recommended to declare a Final Dividend of Rs. 11/38 per share to the ordinary shareholders of the Company for the financial year ended 31st March 2014 subject to the approval of the shareholders being obtained at the Annual General Meeting which is to be held on 29th May 2014 and the said dividend would be paid to the shareholders on 9th June 2014.

The total dividend amounting to Rs.78,978,110/40 would be paid out of operational profits of the Company, which would be subject to a dividend tax of 10%.

We attach herewith certified copies of extract of the minutes of the meeting held on 23rd April 2014 and the solvency certificate signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. Ernst & Young, Auditors of the Company prior to dispatch the Dividend payment on 9th June 2014.

Please note that the transfer books of the Company will not be closed.

Yours faithfully
For and on behalf of
Shalimar (Malay) PLC
Carsons Management Services (Pvt) Limited

Director
Secretaries

Encl: a/s
-/da