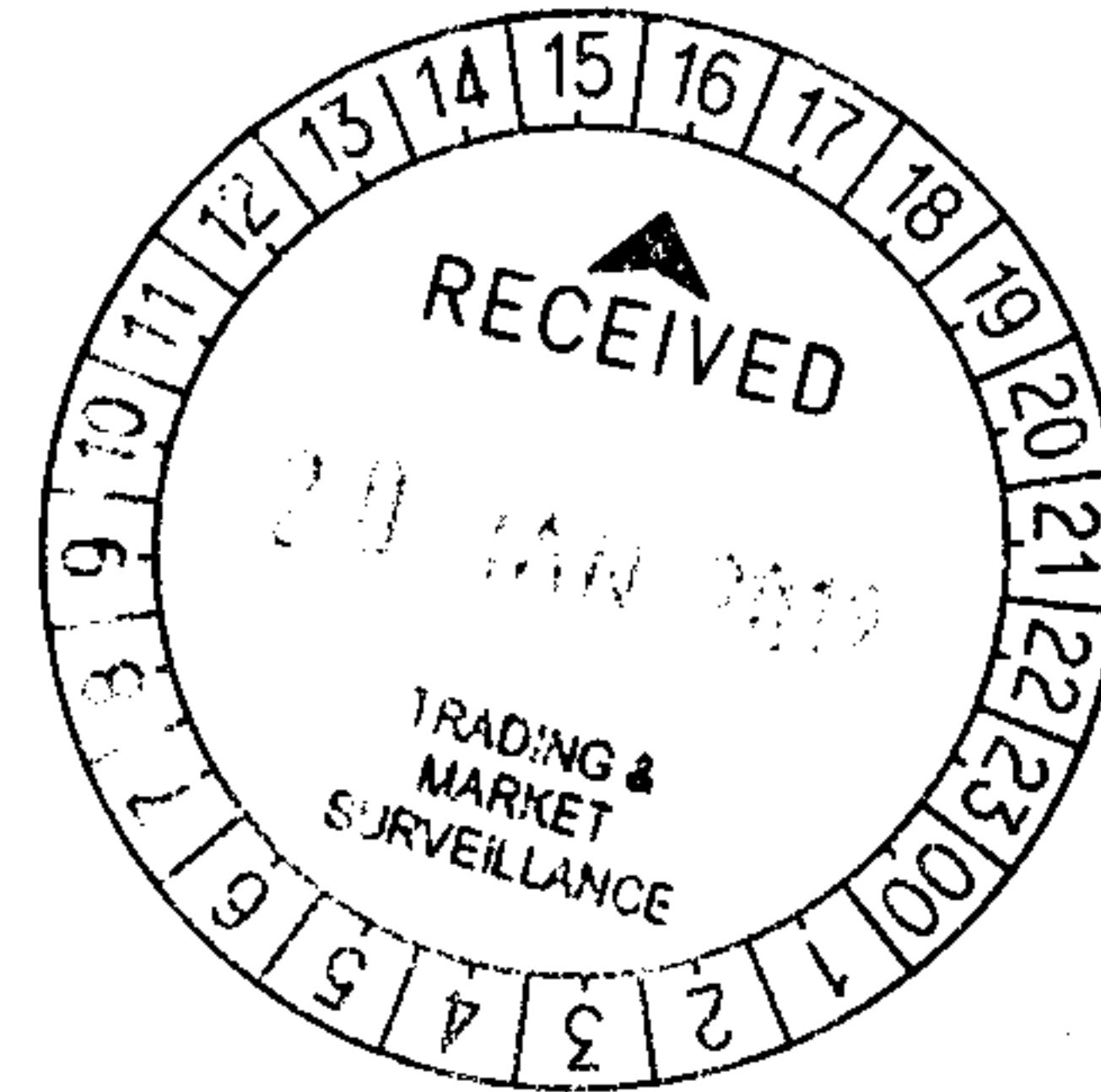




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
**No. of Company PV 315**

20<sup>th</sup> January 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/2012/01

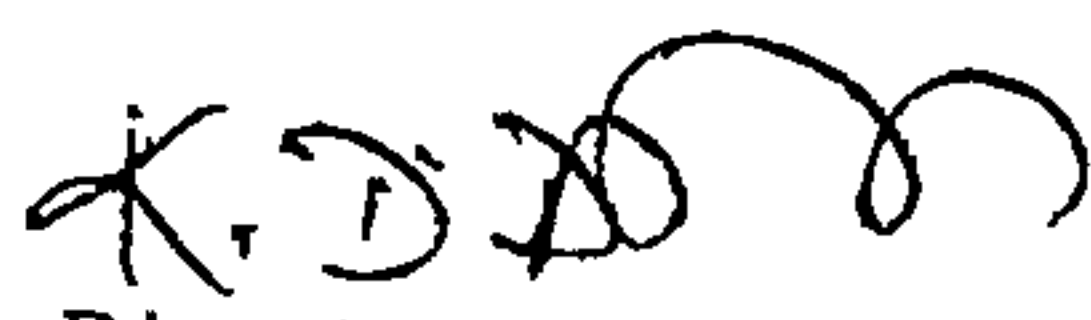
**SHALIMAR (MALAY) PLC**  
**DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

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 200 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.)
19/01/2012	200	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	882/-

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

  
 Director  
 Secretaries  
 -/pp  
