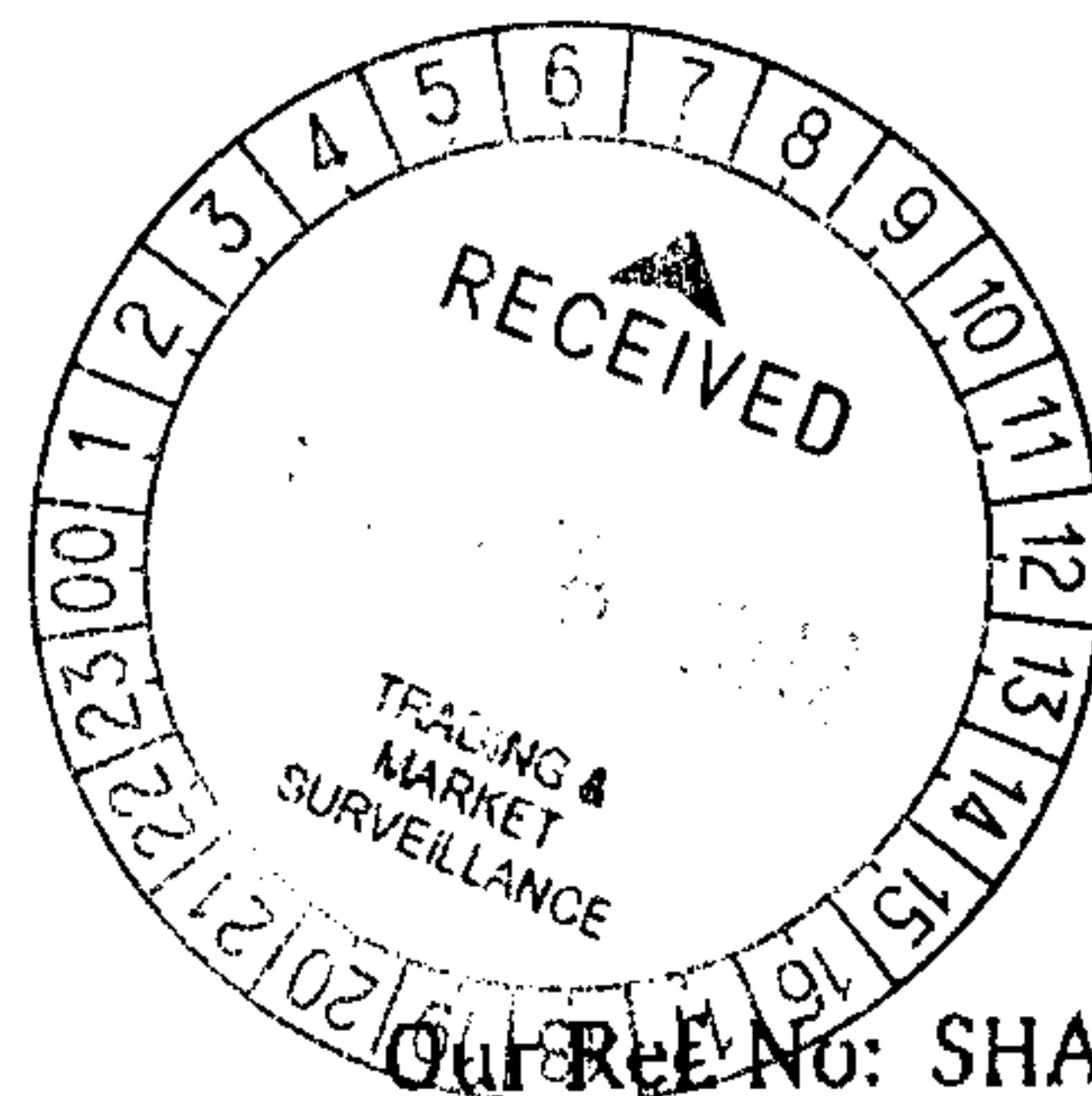




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

13th February 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/2012/06

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 600 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.)
09/02/2012	600	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

Handwritten notes:
 Lw/4x) M
 050 - Gahl - (wob/smd)
 22
 14/2/12