



BY FAX/HAND

03<sup>rd</sup> December 2018

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

Mr. Renuke Wijayawardene  
Chief Operating Officer  
Colombo Stock Exchange  
#04-01, West Block, World Trade Centre  
Echelon Square  
Colombo 01.

Our Ref: SHAL/CSE/ANN/2018/IH/14

Dear Sir,

**SHALIMAR (MALAY) PLC**  
**ANNOUNCEMENT IN TERMS OF RULE 7.13.2 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**  
**NON – COMPLIANCE WITH THE MINIMUM PUBLIC HOLDING AS A CONTINUOUS LISTING REQUIREMENT**

We write with reference to the Listing Rule 7.13.2 of the Colombo Stock Exchange (CSE) on non-compliance with Rule 7.13.1 of the Listing Rules of the CSE and further to our announcements made to the CSE in relation to the above.

We wish to inform that the Company is not in compliance with the minimum public holding requirements in relation to a Company listed on the Main Board of the CSE, as per Rule 7.13.1.(a) of the Listing Rules of the Colombo Stock Exchange of Sri Lanka, as at 01<sup>st</sup> December 2018.

The details pertaining to the status of the minimum public holding of the Company as of 30<sup>th</sup> November 2018 are as follows;

<i>Public holding percentage</i>	<i>Number of Public shareholders</i>	<i>Float adjusted market capitalization as of 30/11/2018</i>
0.75%	305	Rs. 60,628,539/=

As per the announcement made to CSE in terms of Rule 7.13.2 (g) of the Listing Rules of the Colombo Stock Exchange on 2<sup>nd</sup> July 2018, the Company will notify the CSE of any future developments on same.

Yours faithfully  
for and on behalf of  
**SHALIMAR (MALAY) PLC**  
Carsons Management Services (Private) Limited

Director  
Secretaries  
da/ih