



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

4th June 2015

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

Our Ref: SHAL/CSE/ANN/2015/DM/03

Dear Sir,

SHALIMAR (MALAY) PLC
DISCLOSURE AS PER RULE 7.8.b OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 27th May 2015, we wish to disclose the relevant interest of Mr. S. Mahendrarajah – Director as of 1st June 2015.

No. of shares	Nature of Interest
60	In terms of Section 198 (1)(a)&(b) – beneficial owner of the share and has the power to exercise any right to vote attached to the share.
6,674,133	In terms of Section 198 (1) (c) & (e) – has the power to control (acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

Yours faithfully
For and on behalf of
SHALIMAR (MALAY) PLC
Carsons Management Services (Pvt) Ltd

Director
Secretaries
da/dm