



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

13th May 2014

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

Dear Sir,

Our Ref: SHAL/CSE/ANN/2014/DA/15

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 to the Board of Shalimar (Malay) PLC by the following Directors on 13th May 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 92,527 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. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. K. C. N. Fernando
- Mr. A. K. Sellayah

| Date of Acquisition | No. of ordinary shares acquired | Nature of relevant interest | Consideration paid per share (Rs.) |
|---------------------|---------------------------------|--|------------------------------------|
| 13/05/2014 | 92,527 | In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007 | 1,600/- |

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

Director
Secretaries

-/da