



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 1, 2019

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

Dear Sir

Corporate Disclosure

Amalgamation of Royal Porcelain (Private) Limited with Royal Ceramics Lanka PLC

Further to the announcement made on 09th September 2019, we wish to inform you that the amalgamation of Royal Porcelain (Private) Limited with Royal Ceramics Lanka PLC was completed and a Certificate of Amalgamation has been issued by the Registrar General of Companies on 01st November 2019 in terms of Section 244(1)(a) of the Companies Act, No. 7 of 2007.

The registered office of the amalgamated company, Royal Ceramics Lanka PLC, will remain the same and be at No. 20, R A De Mel Mawatha, Colombo 03.

We enclose herewith a certified copy of the Certificate of Amalgamation dated 01st November 2019.

Yours faithfully

BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Lasanthi Abeyakoon
Director / Secretaries
LA/dc