



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

March 31, 2022

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

Dear Sir

SIYAPATHA FINANCE PLC
DECLARATION OF A SCRIP DIVIDEND OF RS. 3.57 PER SHARE FOR THE FINANCIAL YEAR
ENDED 31ST DECEMBER 2021

In terms of Section 7 of the Listing Rules, we wish to inform you that pursuant to the recommendation made by the Board of Directors of Siyapatha Finance PLC, a Scrip dividend of Rs.3.57 per share for the year ended 31st December 2021 was approved unanimously by the shareholders at the Annual General Meeting of the Company held on 29th March 2022 as stated below ;

Dividend per share	: Rs.3.57
Date of the shareholders resolution	: 29 th March 2022
Proportion	: 'One (01) share being issued for each existing 17,711,481,641,6018 shares.
Total No. of shares issued by way of Scrip dividend	: 5,192,855 Ordinary Shares
Consideration	: Rupees Three Hundred and Twenty Eight Million Three Hundred and Forty Four Thousand One Hundred and Sixty Seven (Rs. 328,344,167/-) standing to the credit of the Retaining Earnings
Stated capital of the Company after the scrip	: Rs. 2,674,439,468/-
Effective date of the Scrip Dividend	: 29 th March 2022

Certified copy of the Report of Auditors to the Board of Directors of Siyapatha Finance PLC is attached.

Yours faithfully

For and on behalf of
SIYAPATHA FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


SECRETARIES