



SINHAPUTHRA FINANCE PLC

Company Reg:
PB/PQ 259

28th September 2021

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir,

Corporate Disclosure - Sinhaputhra Finance PLC (SFPLC)

This is further to the announcement made on 29th October 2020 regarding the proposed amalgamation with Nation Lanka Finance PLC (NLFPLC).

The Board of Directors of Sinhaputhra Finance PLC (SFPLC) has decided to co-operate with the proposed capital infusion by Singhe Capital Investment Ltd, the major shareholder of SFPLC to satisfy the core capital requirement of NLFPLC, which will enable it to become an "A" category company under the financial sector master plan of the Central Bank of Srilanka.

SFPLC has submitted the alternate consolidation plans to the Central Bank of Srilanka in conforming to the said master plan and await approval of the monetary Board of Srilanka for same.

Shareholders and other stake holders of the company are advised that the Board of the company will keep them duly informed of further developments.

Thanking you,

Yours faithfully,
SINHAPUTHRA FINANCE PLC

C.Y.B. Weerakoon,
Chief Executive Officer

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