



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

August 30, 2019

Ms. Nilupa Perera
Head of Trading, Market Surveillance & Corporate Affairs
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

ON'ALLY HOLDINGS PLC

Confirmation of compliance with the Minimum Public Holding as a Continuous Listing Requirement

We write further to our previous correspondence in regard to the status of compliance with Rules on minimum public holding as a continuous listing requirement and letter dated 22nd August 2019 of the Colombo Stock Exchange (CSE) communicating that pursuant to our application, the Ordinary Voting Shares of On'ally Holdings PLC have been transferred to the "Diri Savi Board" of the CSE with effect from 22nd August 2019.

The information pertaining to the public holding percentage as at 22nd August 2019 is as follows:

(i)	Float Adjusted Market Capitalization	Rs. 365,184,948.40
(ii)	Public Holding Percentage	10.85%
(iii)	Number of Public Shareholders	807

The Company therefore, conforms to the criteria set out in Option 2 of Rule 7.13.1.(b) of the Listing Rules of the CSE with regard to the Minimum Public Holding required of a company listed on the Diri Savi Board of the CSE.

Yours faithfully

For and on behalf of
ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara

Anusha Wijesekara
Director/Secretaries

AW/cw