



COMMERCIAL
LEASING & FINANCE

21st March 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Sir,

CLC/CORPORATE DISCLOSURE: AMALGAMATION OF SFL WITH CLC IN TERMS OF THE MASTERPLAN FOR CONSOLIDATION OF THE NBF I SECTOR OF THE CENTRAL BANK OF SRI LANKA

Further to our announcement dated 24th January 2022, in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Sinhaputhra Finance PLC (SFL) has been amalgamated with Commercial Leasing & Finance PLC (CLC) with effect from 21st March 2022. A copy of the Certificate of Amalgamation is attached.

Yours faithfully,

LOLC Corporate Services (Pvt) Ltd
Secretaries for Commercial Leasing and Finance PLC

Cc: The Director, Department of Supervision of Non-Bank Financial Institutions, Central Bank of Sri Lanka

COMMERCIAL LEASING & FINANCE PLC.

Registration No : PQ 131 PB PQ

P.O. BOX 690 No. 68, Baudhaloka Mawatha, Bambalapitiya, Colombo 04, Sri Lanka.

Phone (Hunting) : (011) 4 526526, Fax : (011) 2559510, 4526517, 4526559 E-mail : info@clc.lk Web: www.clc.lk



ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජය
இலங்கைச் சனநாயக சோசலிசக் குடியரசு
Democratic Socialist Republic of Sri Lanka

සමාගම අංකය
கம்பனியின் இலக்கம்
Company Number

P Q 131/PB/PQ

2007 අංක 7 දරණ සමාගම් පනත
2007 ஆம் ஆண்டின் 7 ஆம் இலக்கக் கம்பனிகள் சட்டம்
The Companies Act No 7 of 2007

සමාසහිත සමාගමකට නිකුත් කරන ලද ඒකාබද්ද කිරීමේ සහතිකය
வரையறுக்கப்பட்ட கොம்பனியொன்றுக்கு ஒன்றிணைத்தலுக்கு வழங்கப்பட்ட அத்தாட்சிப்பத்திரம்
Certificate of Amalgamation Issued to a Limited Company

[244 (1) (අ) වන වගන්තිය අනුව]
பிரிவு 244 (1) (அ) இன் பிரகாரம்
(Pursuant to Section 244 (1) (a))

සමාසහිත සිංහපුත්‍ර සිතුවන් පීඑල්සී සමාගම සමාගම් පනතේ VIII කොටසේ ප්‍රතිපාදනයන්ට අනුකූලව කොමර්ෂල් ලීසිං ඇන්ඩ් සිතුවන් පීඑල්සී සමග ඒකාබද්ධ කර මෙදින සිට කොමර්ෂල් ලීසිං ඇන්ඩ් සිතුවන් පීඑල්සී වශයෙන් පවත්වාගෙන යනු ලබන බව 2007 අංක 7 දරන සමාගම් පනතේ 244 (1) (අ) වගන්තිය යටතේ මම මෙයින් සහතික කර සිටිමි.

දෙදහස් විසි දෙක ක් වූ මාර්තු මස පහළොස් වන මෙදින කොළඹදී අත්සන්කොට දුනිමි.

2007 ஆம் ஆண்டின் 7 ஆம் இலக்க கம்பனிகள் சட்டம் கூறப்பட்ட பிரிவு 244 (1) (அ) இன் ஏற்பாடுகளுக்கேற்ப **சிங்கபுத்தூர்** :பிளான்ஸ் பிஎஸ்சி கம்பனியானது **கொமர்ஷல் லீசிங்** எனட் :பிளான்ஸ் பிஎஸ்சி கம்பனியுடன் கம்பனிகள் சட்டத்தின் பாகம் VIII ன் ஏற்பாடுகளுக்கிணங்க ஒன்றுணைக்கப்பட்டுள்ளதுடன் இந்தநாளில் இருந்து **கொமர்ஷல் லீசிங்** எனட் :பிளான்ஸ் பிஎஸ்சி கம்பனியாக தொடரும் என இத்தால் சான்றளிக்கின்றேன்.
இரண்டாயிரத்து இருபத்திரெண்டாம் ஆம் ஆண்டு மார்ச் மாதம் பதினைந்தாம் திகதியன்று கொழும்பில் என்னால் கைச்சாத்திட்டிருக்க கொடுக்கப்பட்டது.

I hereby certify under Section 244 (1) (a) of the Companies Act, No.7 of 2007 that **SINHAPUTHRA FINANCE PLC** having been amalgamated with **COMMERCIAL LEASING AND FINANCE PLC** in accordance with the provisions of the Part VIII of the Companies Act shall from this day continue as **COMMERCIAL LEASING AND FINANCE PLC**.

Given under my hand at Colombo this **Fifteenth** day of **March Two Thousand Twenty Two**

Effective Date : 2022-03-21



සමාගම් රෙජිස්ට්‍රාර් ජනරාල් වෙනුවට
கம்பனிகள் பதிவாளர் நாயகம் உள்ளது
For Registrar General of Companies
P.P. Shyama Harshanie

සමාගම් රෙජිස්ට්‍රාර් (රාජකාරී ඉටුකිරීම)
கம்பனிகள் பதிவாளர் (பணிகளை மேற்கொள்ளல்)
Registrar of Companies (Attending Duties)