



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

April 5, 2021

Mrs. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir

ROYAL CERAMICS LANKA PLC
SUB-DIVISION OF SHARES

Further to item 3 of your letter dated 31st March 2021, we wish to inform you of the relevant dates:

1. **Date of entitlement for sub-division of shares** Sub-division will be based on the shareholding as at end of trading on the 19th April 2021.
2. **Trading suspension** Trading on Company's shares would be suspended for three (3) market days effective from 20th April 2021 to 22nd April 2021(both days inclusive)
3. **Book closure dates** Transfer books will be closed for three (3) market days effective from 20th April 2021 to 22nd April 2021(both days inclusive)
4. **Commencement of trading after Book closure** 23rd April 2021
5. The modality in which the sub-division is carried out is consistent with the Companies Act. No. 07 of 2007.
6. **CDS Shareholders** The shares held by the CDS account holders in their CDS accounts will be directly uploaded to their respective CDS accounts.

(Contd....2)

7. **Shareholders who hold shares in certificate form**

CDS Account details will be requested from the Shareholders who hold shares in certificate form. Upon receipt of such CDS Account number, the Secretaries will deposit their shares to the relevant CDS Accounts. Until such CDS Account numbers are communicated to the Company Secretaries, those shares will be registered in the Company Ledger. However, no share certificates will be issued after the sub-division.

Yours faithfully

For & on behalf of

ROYAL CERAMICS LANKA PLC

P W CORPORATE SECRETARIAL (PVT) LTD



Neelika Subasinghe

Director/Secretaries

NS/dc