



**C G CORPORATE
CONSULTANTS
(PVT.) LTD
PV 60879**

13th February 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
Echelon Square
World Trade Center
Colombo 1

Dear Sir,

**SUBMISSION OF LETTERS CONFIRMING RESOLUTION OF DISCLAIMER OF OPINION IN THE
FINANCIAL STATEMENTS FOR THE YEAR ENDED IN MARCH 31ST 2022 - NAWALOKA
HOSPITALS PLC**

As Company Secretaries of Nawaloka Hospitals PLC, we are writing to inform you that the matters giving rise to the disclaimer of opinion in respect of the financial statements for the year ended 31st March 2022 have been successfully resolved.

We are submitting herewith the following letters in relation to the above.

1. Confirmation issued by the Audit Committee
2. Declaration by the Board of Directors
3. Verification by the External Auditor

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Charuni Gunawardana
Director
C G Corporate Consultants (Private) Limited
Secretaries for NAWALOKA HOSPITALS PLC

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Director
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