



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

09th October, 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 DOCUMENTS CONFIRMING RESOLUTION OF QUALIFIED OPINION AND
EMPHASIS OF MATTER IN THE FINANCIAL STATEMENTS FOR THE YEAR ENDED IN 31ST
MARCH 2023 - NAWALOKA HOSPITALS PLC**

As Company Secretaries of Nawaloka Hospitals PLC, we are writing to inform you that the matters giving rise to the Qualified Opinion and Emphasis of Matter in respect of the financial statements for the year ended 31st March 2023 have been successfully resolved.

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

1. Letter from the Audit Committee
2. Declaration of the Board of Directors

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
CHARUNI GUNAWARDANA
ATTORNEY - AT - LAW
LLB (Hons.), LLM, FCIS, MBA**