

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894

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E-mail : sspsec@sltnet.lk

your ref:

our ref: KF/14/2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

15th February 2022

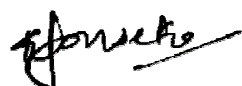
Dear Sir,

HUNAS HOLDINGS PLC - NAME CHANGE CERTIFICATE CORPORATE DISCLOSURE

In terms of Rule 8 of the Listing Rules, we wish to inform that consequent to the change of name of the Company, the Department of Registrar of Companies has issued the Certificate of Incorporation in respect of change of name of the Company from "Hunas Falls Hotels PLC" to "Hunas Holdings PLC", w.e.f. 7th February 2022 (The original certificate was received by us on 11th February 2022).

A true copy of the Certificate of Incorporation is attached herewith.

Yours faithfully,
For and on behalf of
Hunas Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Encl: