

Knowing you.

Our Ref: SR/SS/CSE/01

Kreston Corporate Services (Pvt) Ltd

Reg No: PV 127178

Tax | Advisory | Outsourcing | Corporate Secretarial Services

07th January 2022

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

Dear Madam,

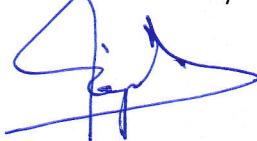
Kapruga Holdings Limited (“Company”) – Shareholding of Directors / CEO

 We write with reference to your letter dated 11th December 2021.

As required by Listing Rule 7.8 (a), please find below the shareholding by the Directors and CEO.

Name	Designation	No of shares held
Mr. H P D V Herath	Chairman and CEO	131,304,360
Mrs. A M Herath	Non-Independent Non-Executive Director	NA
Mrs. R A T Herath	Non-Independent Non-Executive Director	NA
Mr. S S Alexander	Non-Independent Executive Director	2,215
Mrs. D P Pieris	Independent Non-Executive Director	NA
Mr. S M T H Subasinghe	Independent Non-Executive Director	NA
Mrs. M P Abeysekera	Independent Non-Executive Director	NA

Yours faithfully



.....
 S Rajanathan
 Director
 Kreston Corporate Services (Pvt) Ltd
 Secretaries of the Company