

5th October 2021

Our Ref: SEC/LDEV/830

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

TRANSFERRING OUT FROM THE WATCH LIST – LANKEM DEVELOPMENTS PLC

We write in connection with the above and forward herewith the following documents:

- Declaration by the Listed Entity
- Confirmation by the Chairman of the Audit Committee

Please forward a confirmation in connection with the transfer of securities out of the "Watch List".

Yours faithfully

LANKEM DEVELOPMENTS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED



Secretaries

NN/-