

02nd July 2019

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Mr. Wijayawardhane,

DISCLOSURE IN TERMS OF RULE 7.13.02 OF THE CONTINUOUS LISTING RULES OF THE COLOMBO STOCK EXCHANGE ("CSE")

We refer to the above Rule and to the CSE circular dated 30th June 2017 (Circular No. 01/2017), and provide below the following details as at 30th June 2019: -

- The Company is not compliant with the Minimum Public Holding Requirement stipulated in CSE Rule 7.13.1 (b)
- The public Holding percentage is 6.63%
- The number of Public Shareholders amounts to 2739.
- Existing Float Adjusted Market Capitalization is Rs. 1,058Mn.
- Subject to requisite regulatory approvals, the Board of Directors propose to list debt securities and remove all equity securities, to ensure that the Company is not in violation of the Listing Rules of the Colombo Stock Exchange, while complying with the directions of the Central Bank of Sri Lanka.

Yours sincerely,



LOLC CORPORATE SERVICES (PVT) LTD
SECRETARIES FOR LOLC FINANCE PLC

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
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LOLC FINANCE PLC

(An LOLC Group Company)

Company Registration No: PB 244 PQ

No.100/1, Sri Jayawardanepura Mawatha,
Rajagiriya, Sri Lanka.

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

(LOLC கூட்டு நிறுவனத்துடன் இணைந்தது)

கம்பனி பதிவிலக்கம் : PB 244 PQ

இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,
ராஜகிரிய, இலங்கை.