



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

25th January 2021

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Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

*Attn: Mr. Renuka Wijeyawardhane
Chief Regulatory Officer*

Dear Sir,

**CORPORATE DISCLOSURE: SALE OF SUBSIDIARY SHARES HELD BY
MELSTACORP PLC**

We write for and on behalf of our client Melstacorp PLC to inform you in term of section 8.1 of the Listing Rules of the Colombo Stock Exchange, that on 22nd January 2021, Melstacorp PLC sold Seven Hundred and Thirty Three Thousand Three Hundred and Twenty Three (733,323) shares held in its subsidiary, Distilleries Company of Sri Lanka PLC (“DCSL”) at the price of Rupees Twenty Four and Cents Fifty (Rs.24.50/-) per share.

After the aforesaid disposal Melstacorp PLC holds 92.4230% of DCSL shares.

Yours faithfully,

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC