

# **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 3, Sri Lanka.

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your ref :

our ref : RA/363/2019

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 04 – 01, West Block  
World Trade Center  
Colombo 01.

10<sup>th</sup> June 2019

Dear Sir,

## **LOTUS HYDRO POWER PLC**

### **ANNOUNCEMENT IN TERMS OF RULE 7.13.2 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE – NON COMPLIANCE WITH THE MINIMUM PUBLIC HOLDING AS A CONTINUOUS LISTING REQUIREMENT**

In terms of Rule 7.13.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Company is not in compliance with the minimum public holding as required by Rule 7.13.1 of the Listing Rules of the Colombo Stock Exchange. The present status of the Company with regard to the above mentioned Rule is given below;

- |   |                             |
|---|-----------------------------|
| i. Due to the Company engaging in a mandatory offer-  |                             |
| ii. Existing float Adjusted Market Capitalization   | - Rs. 63,874,949/-          |
| iii. Public Holding Percentage as at 31 <sup>st</sup> May 2019  | - 11.26%                    |
| iv. Number of Public Shareholders as at 31 <sup>st</sup> May 2019   | - 2,221                     |
| v. A step to be adopted by the entity to comply with the rule is in the process of discussing with potential investors. | - Management of the company |

Yours truly,  
For and on behalf of  
Lotus Hydro Power PLC  
S S P CORPORATE SERVICES (PRIVATE) LIMITED

  
SECRETARIES / REGISTRARS