

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

July 03, 2019

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
04/01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC - PQ 180 MINIMUM PUBLIC HOLDING

We write with reference to captioned and Continuing Listing Rule No. 7.13.2 of the Colombo Stock Exchange, and wish inform that, as at June 30, 2019 the Company was not in compliant with the said Rule in terms of Rule No. 7.13.1 and appropriate steps are being deliberated internally.

Status of Compliance as at the said date is as follows.

Float adjusted Market Capitalization	- LKR 1,830,486,462.90
Public Holding Percentage (Minimum Requirement 20%)	- 16.73%
Number of Public Shareholders (Minimum required number of Public Shareholders 500)	- 7,322
Date of transfer to Watch list	- August 08, 2018

The Company has approached the major shareholder Sri Lanka Insurance Corporation Ltd and is in the process of taking possible action to rectify this matter.

By order of the Board
The Lanka Hospitals Corporation PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director/Secretaries

Directors : A D B Talwatte (Chairman) FCA Ms. C M Salgado FCIS T M M Mediwake AFA
J S Mather FCA