

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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Tel : 94-11-2573894

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E-mail : sspsec@sltnet.lk

your ref:

our ref: LA/386/2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

2nd June 2022

Dear Sir,

RAMBODA FALLS PLC

DISCLOSURE IN TERMS OF SECTIONS 7.8 AND 8 OF THE CSE LISTING RULES

Pursuant to Sections 7.8 and 8 (Appendix A) of the Listing Rules, we wish to inform you that the below mentioned parties have sold shares of the Company which amount to transactions of over 52% as follows:

<u>Seller</u>	<u>Buyer</u>	<u>No. of Shares</u>	<u>Price per Share (Rs.)</u>	<u>Transaction Date</u>	<u>Percentage</u>
Mr.L.S.Sigera and	Mr.Ray Yeoh Kim Leng	5,200,000	26.80	02 nd June 2022	26%
Mr.I.J.A.Karunarathna		5,200,000	26.80	02 nd June 2022	26%
Total		10,400,000			52%

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Mr. L.S. Sigera and Mr. I.J.A. Karunarathna are both Executive Directors of the Company.

The Board of Directors has been informed of the above transaction on 2nd June 2022.

Yours faithfully,

For and on behalf of

Ramboda Falls PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED

A handwritten signature in black ink, appearing to read 'Gibey sekera', is written over the printed name of the Secretaries.

SECRETARIES

Cc: Chairman
Ramboda Falls PLC