

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 227



15th July 2021

Fax No. 2448925

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

CORORATE DISCLOSURE
RENUKA HOLDINGS PLC - PQ 227

Disclosure required under as per item 14 of the Appendix 8A of the Colombo Stock Exchange Rules.

In terms of item 14 - Appendix 8A of Section 08 – Corporate Disclosure of the Colombo Stock Exchange Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2020, we write to advice that the Company has issued a Corporate Guarantee on 07th June 2021 for Rs. 1,000,000,000/- on behalf of its Sub-Subsidiary Company, Galle Face Properties Limited as a security for banking facilities obtained by the said Galle Face Properties Limited.

We regret the delay in submitting the above disclosure as the Company's work force is working from home with limited access to certain documents /information due to the prevailing Covid pandemic situation.

Yours faithfully,
For and on before of **RENUKA HOLDINGS PLC**

A handwritten signature in blue ink, appearing to be "S.S.W. Senanayake", written over a horizontal line.

Mrs. S.S.W. Senanayake
(Attorney-at-Law & Notary Public)
Director – Renuka Enterprises (Pvt) Ltd
(Secretaries)