

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER

MS. A I WANIGASEKARA

J M SWAMINATHAN

MS. J KUMARAGURU

MS. A M FERNANDO

MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)

COLOMBO 7

REPUBLIC OF SRI LANKA

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OUR REF: AF/DG/SS/NT - 98

YOUR REF:

20th April 2021

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01.

Dear Sir,

SERENDIB LAND PLC - CORPORATE DISCLOSURE IN TERMS OF RULE 7.8 (C) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE ("CSE")

We wish to inform the CSE of the disclosures made by the following Directors of Serendib Land PLC under Section 200 of the Companies Act No. 07 of 2007 (the Act) in relation to the changes to their Relevant Interest in shares of the Company pursuant to the declaration of a First Interim Dividend of Rs.177.78 per share satisfied by the allotment and issue of new Ordinary shares on the 9th of April 2021 at a value of Rs.1,645/- per ordinary share.

Name of Director	No. of Ordinary Shares	Nature of Relevant interest
Mr. S. Nagendra (Non executive Independent Director)	27	In terms of section 198(1)(a)(b)(c)(d) of the Act
Ms. D. Sivaprakasapilla (Non Executive Non Independent Director)	3271	In terms of section 198(1)(a)(b)(c)(d) of the Act
Mr. R. Schaffter (Non Executive Non Independent Director)	4998	In terms of section 198(1)(c)(e)(f) of the Act
Mr. P.A. Schaffter (Alternate Director to R. Schaffter)	4998	In terms of section 198(1)(c)(e)(f) of the Act

The Scrip Dividend was approved by the Board on the 18th of February 2021 and the allotment of shares to the Directors would be ratified by the Board of Directors at the next Board meeting.

Yours faithfully,


Secretary**JACEY & COMPANY**

Secretaries & Registrars to Serendib Land PLC