



Radiant Gems International PLC

Head Office and Factory : Dehigahapitiya, Getahetta, Sri Lanka.

Telephones : General - 0094 (0) 36- 2230616 Direct : 0094 (0) 36 -4925222 Fax : 0094 (0) 36-2230990

E-mails : radiantgems@sltnet.lk radifac@sltnet.lk

Company Registration No. PQ 197

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

5th November 2019

RADIANT GEMS INTERNATIONAL PLC
SHARE CONFIRMATION OF THE VACATED DIRECTOR

Dear Sir,

As requested, further to the letter dated 30th October 2019, we write to confirm that Mr. M. D. M. R. S. Madappuli, does not hold shares in the company as at 30th October 2019. The letter as at 30th October 2019 has been attached with this letter for your reference.

Yours truly

(S.H. Munasinghe)
Chairman/Managing Director
Radiant Gems International PLC

**Directors : Sidath Munasinghe (Chairman / Managing Director),
Sunil Abhayawardhane, Dinesh Madushanka.**