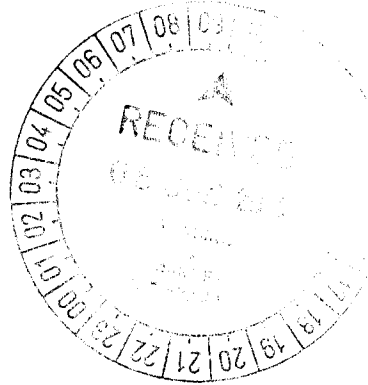


Business Intelligence (Private) Limited

8 Tickell Road Colombo 8 Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : ms@msl.lk
Company Reg. No.: PV 4598



June 06, 2019

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC - STATUS OF MINIMUM PUBLIC HOLDING

We write with reference to the Enforcement Rules due to Non - Compliance of the Minimum Public Holding and Continuing Listing Rule No. 7.13.1 of the Colombo Stock Exchange, and inform you that, as at May 31, 2019 the Company was not in compliance with the said rule and appropriate steps are being deliberated internally.

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

Float adjusted Market Capitalization	- LKR 1,718,186,679.90
Public Holding Percentage (Minimum Requirement 20%)	- 16.73%
Number of Public Shareholders (Minimum required number of Public Shareholders 500)	- 7,330
Date of transfer to Watch list	- August 08, 2018

The Company has approached the major shareholder Sri Lanka Insurance Corporation Ltd and they are in 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

DA
PLS circulate
sw
6/6

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