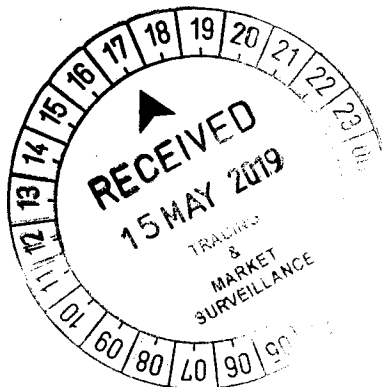


# HEMAS

15<sup>th</sup> May 2019

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
# 04-01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1.



Dear Sir,

**SERENDIB HOTELS PLC - DISCLOSURE MADE UNDER SECTION 9 OF THE LISTING RULES**

Further to the disclosure made on the above subject matter by Dolphin Hotels PLC dated 14<sup>th</sup> May 2019, below statements would require to be amended as;

"The aggregate value of the Related Party transaction with Dolphin Hotels PLC for the financial year 2018/2019 is Rs. 544,609,958/-."

"The aggregate value of the Related Party transactions with all related parties for the financial year 2018/2019 as at date is Rs. 940,353,068/-."

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Renuke", written over a horizontal line.

COMPANY SECRETARY  
HEMAS CORPORATE SERVICES (PVT) LTD  
SECRETARIES TO SERENDIB HOTELS PLC

YR  
Circulars  
15/5

**Hemas Corporate Services (Pvt) Ltd.** Reg. No. PV 1161

Hemas House, 75, Braybrooke Place, Colombo 02, Sri Lanka.

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