K H L CORPORATE SERVICES LIMITED

Registered Office Address: No.2, Deal Place, Colombo 03.
Business Office Address: No.15, Walukarama Road, Colombo 03.
Telephone: 011-2145030 Fax: 011-2372498
Company Registration No. PB 1122

29th October 2018

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Trading
&
MARKET
SURVEILLANCE

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

Dear Sir,

ORIENT FINANCE PLC
RE: MINIMUM PUBLIC HOLDING

We write in terms of Section 7.13.2 of the Listing Rules of Colombo Stock Exchange ("Rules").

Pursuant to Janashakthi PLC, the parent company of Orient Finance PLC, acquiring a stake of 31.14% in Dunamis Capital PLC, Dunamis Capital PLC and its subsidiaries have become related companies to Orient Finance PLC. As a result, any shares held by Dunamis Capital PLC and its subsidiaries are also considered as "Non-Public".

Accordingly, the "Public Shareholding" of Orient Finance PLC (also sometimes referred to as "the Company") has fallen to 8.43%, which is below the minimum public holding requirement set out in Section 7.13.1 of the Listing Rules of Colombo Stock Exchange ("Rules").

In terms of Section 7.13.2 (a) of the Listing Rules of the Colombo Stock Exchange we provide the following information pertaining to the non-compliance of the Company.

i. Existing Float Adjusted Market Capitalization – Rs. 149, 735, 383.09
ii. Public holding percentage – 8.43%
iii. Number of public shareholders - 955

Remedial measures are being taken by the Company to be compliant with the Rules.

Yours faithfully,

For and on behalf of
Orient Finance PLC

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K H L CORPORATE SERVICES LIMITED
Secretaries