

RENUKA CAPITAL PLC

Company Registration Number PQ 149

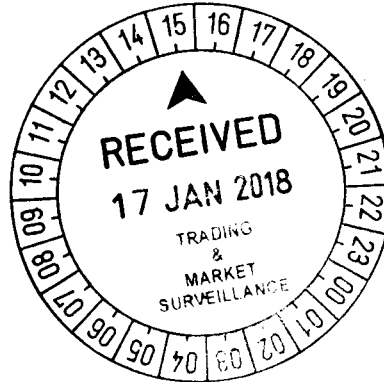
'RENUKA HOUSE', P O Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka
Telephone : +94 11 2314750 Fax: +94 11 2445549**By Fax / By Hand**

Fax No. 2448925

17th December 2017

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

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17/01



Dear Sir,

DISCLOSURE UNDER SECTION 7.13.1

As of 31st December 2017 the Company is not in compliance with the minimum number of public shareholders as required by Rule 7.13.1 of the Listing Rules of the Colombo Stock Exchange. The status of the Company as at 31st December 2017 with regard to the said rule is as follows

1. Existing Float Adjusted Market Capitalization - Rs. 9,009,888,038.50
2. Public Holding Percentage - 11.03%
3. Number of Public Shareholders – 1,087 Shareholders.
4. The Company is in the process of evaluating its options and will take steps at its earliest to comply with minimum public holding requirements of section 7.13.

Yours faithfully,
For and on behalf of **RENUKA CAPITAL PLC**

Mrs. S.S.W. Senanayake
Director
Renuka Enterprises (Private) Limited (Secretaries)