

# 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

05<sup>th</sup> February 2019

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(a) of the Listing Rules of Colombo Stock Exchange ("Rules").

The "Public Shareholding" of Orient Finance PLC (sometimes referred to as "the Company") has fallen to 8.74%, 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 (as at 31<sup>st</sup> January 2019) pertaining to the non-compliance of the Company.

- i. Existing Float Adjusted Market Capitalization – Rs. 214,750,971.93
- ii. Public holding percentage – 8.74%
- iii. Number of public shareholders – 990

We wish to inform that the Board of Directors of the Company has appointed a Committee to recommend a strategy to comply with the minimum public holding requirement and different options are under consideration, to be compliant with the Rules.

Yours faithfully,

**For and on behalf of**  
**Orient Finance PLC**

**K H L CORPORATE SERVICES LIMITED**  
**Secretaries**

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