

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

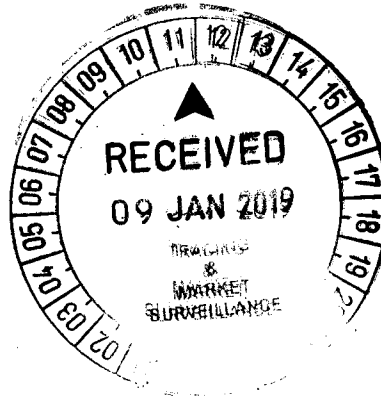
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Registration No. PV 2631

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09th January 2019

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



Dear Sirs,

ASIA CAPITAL PLC (the Company) - DEVIATION WITH CSE LISTING RULE 7.13.1

The Company wishes to disclose that it has not met the minimum public float requirement as specified in terms of Rule 7.13.1 of the Listing Rules as at 31st December 2018. The Company is in the process of addressing the said Rule during the permitted period of compliance.

The status of the Company in relation to the said Rule as at 31st December 2018 is as follows:

- | | | | |
|----|---|---|--------------------|
| a) | Existing Float Adjusted Market Capitalization | : | LKR. 51,226,638.31 |
| b) | Public Holding Percentage | : | 5.91 % |
| c) | Number of Public Shareholders | : | 6,114 |
| d) | Steps to be adopted by the company to comply with the rule will be announced in the subsequent market announcement. | | |

Yours faithfully,

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED.

Director:
P.R. SECRETARIAL SERVICES (PRIVATE) LIMITED.

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Directors
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