

**LOTUS HYDRO POWER PLC** REG. NO. PV 7385 PB/PQ  
NO. 19, DUDLEY SENANAYAKE MAWATHA, COLOMBO 8 T'PHONE NO. 7990000

17<sup>th</sup> October 2016

Mr. Renuka Wijayawardhana,  
Chief Operating Officer,  
Colombo Stock Exchange  
04-01 West Tower, World Trade Centre  
Echelon Square, Colombo 1

Fax No. 2448925

Dear Sir

Further to our letter of 30<sup>th</sup> September 2016 we write to inform you that a certificate dated 14<sup>th</sup> October 2016 with regard to name change of the Company from **BROWNS HYDRO POWER PLC** to **LOTUS HYDRO POWER PLC** has been issued by the Registrar-General of Companies.

A copy of the certificate is forwarded herewith.

Kindly acknowledge receipt.

Yours faithfully,  
**LOTUS HYDRO POWER PLC**

  
(Mrs) Nayantha Delpechitra  
GM - GROUP LEGAL/GROUP SECRETARY



YR/10  
Pls circulate  
17/10

