

K H L CORPORATE SERVICES LIMITED

Company Registration No PB1122
 Registered Office Address: No.2, Deal Place, Colombo 3.
 Business Office Address: No.15, Walukarama Road, Colombo 3.
 Telephone: 011-2145030, Fax: 011-2372498

01st May 2018

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



Dear Sir,

JANASHAKTHI INSURANCE PLC ("the Company")
DISCLOSURE OF SHARE DEALINGS

We write to inform you that in terms of Rule 7.8 (c) of the Listing Rules of the Colombo Stock Exchange, Mr. H. N. Esufally disclosed to the Board the following sale of shares made by him in Janashakthi Insurance PLC in which he is a Non-Executive Independent Director and has a relevant interest as per Section 198 (1) of the Companies Act No.7 of 2007.

Date of Transaction	Date of Notification to the Directors	No. of Shares	Amount (Rs.)
27 th April 2018	01 st May 2018	53,520	1,364,760.00
27 th April 2018	01 st May 2018	26,677	682,931.20
27 th April 2018	01 st May 2018	80	2,056.00

Yours faithfully,

For and on behalf of
 Janashakthi Insurance PLC

K H L CORPORATE SERVICES LIMITED
 Secretaries

Mr
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