



Dedicated to you

Financial Statements

Ceylon Hospitals PLC

For the 4th Quarter ended 31st March 2018

Consolidated Statement of Profit or Loss and Other Comprehensive Income

	Accumulated Period of 12 Months				Accumulated Period of 12 Months			
	Group		Company		Group		Company	
	03 Months	03 Months	03 Months	03 Months	12 Months	12 Months	12 Months	12 Months
	Ended	Ended	Ended	Ended	Ended	Ended	Ended	Ended
	31/03/2018	31/03/2017	31/03/2018	31/03/2017	31/03/2018	31/03/2017	31/03/2018	31/03/2017
	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000
Revenue	1,439,405	1,396,587	836,500	842,573	5,739,268	5,289,462	3,413,920	3,211,900
Cost of Sales	(600,223)	(547,410)	(354,633)	(330,085)	(2,315,920)	(2,142,504)	(1,390,589)	(1,271,304)
Gross Profit	839,182	849,177	481,867	512,488	3,423,348	3,146,959	2,023,331	1,940,596
Other Operating Income	10,461	6,333	5,462	3,340	35,483	33,787	18,463	13,407
Overheads								
Administrative Expenses	(576,628)	(585,691)	(373,388)	(398,967)	(2,359,610)	(2,181,749)	(1,583,478)	(1,495,539)
Other Operating Expenses	(123,539)	(103,364)	(82,366)	(76,230)	(433,256)	(413,117)	(293,160)	(298,966)
Finance Cost	(16,256)	(24,542)	(15,133)	(21,417)	(121,635)	(98,420)	(113,422)	(83,778)
Finance Income	15,222	26,122	962	13,211	64,451	36,810	188,709	155,049
	(701,202)	(687,476)	(469,926)	(483,403)	(2,850,050)	(2,656,476)	(1,801,351)	(1,723,234)
Share of Profit of an Equity Accounted Investee	198	489	-	-	818	953	-	-
Profit/(Loss) from Ordinary Activities before Taxation	148,638	168,523	17,403	32,425	609,599	525,223	240,443	230,769
Taxation	(14,856)	(68,932)	(6,630)	(14,696)	(189,807)	(136,251)	(89,726)	(18,954)
Net Profit after Taxation	133,782	99,591	10,773	17,730	419,792	388,972	150,717	211,815
Other Comprehensive Income								
<u>Items that will not be reclassified to Profit or Loss</u>								
Net Gain/ (Loss) on Gratuity valuation	839	4,344	2565	(140)	839	3,244	2,565	(1,240)
Net Gain/ (Loss) on Revaluation of Property, Plant and Equipment	-	1,998,363	-	1,429,442	-	1,998,363	-	1,429,442
	839	2,002,706	2,565	1,429,303	839	2,001,606	2,565	1,428,203
<u>Items that are or may be reclassified to profit or loss</u>								
Net Gain/(Loss) on Available for Sale Financial Assets	86	(1,720)	84	(108)	256	(1,928)	44	(140)
Other comprehensive income for the year	925	2,000,986	2,649	1,429,195	1,094	1,999,679	2,609	1,428,063
Total comprehensive income for the year	134,707	2,100,577	13,422	1,446,924	420,886	2,388,650	153,326	1,639,878
Profit attributable to:								
Equity Holders of the Parent	113,366	84,258	10,773	17,730	338,684	327,703	150,717	211,815
Non - Controlling Interest	20,416	15,333	-	-	81,108	61,269	-	-
	133,782	99,591	10,773	17,730	419,792	388,972	150,717	211,815
Total Comprehensive Income attributable to:								
Equity Holders of the Parent	114,589	1,978,879	13,422	1,446,924	348,694	2,257,004	153,326	1,639,878
Non - Controlling Interest	20,118	121,698	-	-	72,192	131,646	-	-
	134,707	2,100,577	13,422	1,446,924	420,886	2,388,650	153,326	1,639,878
Earnings per Share - Basic	3.35	2.49	0.32	0.52	10.00	9.67	4.45	6.25

The above figures are provisional and subject to audit.

Consolidated Statement of Financial Position

	GROUP		COMPANY	
	As at	As at	As at	As at
	31/03/2018	31/03/2017	31/03/2018	31/03/2017
	Rs. '000	Rs. '000	Rs. '000	Rs. '000
ASSETS				
Non-Current Assets				
Property, Plant & Equipment	6,538,858	6,445,478	3,947,785	3,739,606
Investments in Subsidiary	-	-	1,457,591	1,457,591
Investment in Equity Accounted Investee	4,800	3,983	230	230
Other Financial Assets	47,730	43,206	33,701	29,623
Prepaid Rent	1,365	1,800	-	-
	6,592,754	6,494,467	5,439,307	5,227,050
Current Assets				
Inventories	304,510	319,092	226,240	249,234
Trade and Other Receivables	221,670	324,255	149,052	173,353
Prepayments	137,911	130,692	100,183	111,826
Amount Due from Related Parties	3,866	3,096	241,611	160,734
Other Financial Assets	617,900	529,150	70,826	81,297
Tax Refund Due	-	-	-	8,347
Cash and Cash Equivalents	203,387	138,134	58,573	81,258
	1,489,243	1,444,419	846,486	866,048
Total Assets	8,081,996	7,938,886	6,285,793	6,093,098
EQUITY AND LIABILITIES				
Equity Attributable to Equity holders of the parent				
Stated Capital	916,366	916,366	916,366	916,366
Revaluation Reserve	2,436,472	2,436,472	1,961,781	1,961,781
Available for Sale Reserve	3,854	3,638	564	520
Revenue Reserves	2,039,632	1,841,613	1,419,657	1,388,317
	5,396,324	5,198,089	4,298,368	4,266,984
Non Controlling Interests	546,115	529,101	-	-
Total Equity	5,942,439	5,727,189	4,298,368	4,266,984
Non-Current Liabilities				
Interest Bearing Loans & Borrowings	214,503	435,665	279,893	404,249
Other Financial Liabilities	-	-	-	-
Deferred Revenue	-	-	38,632	40,087
Retirement Benefit Obligation	182,422	166,565	160,236	147,596
Deferred Tax Liabilities	311,619	200,535	115,691	56,965
	708,544	802,765	594,452	648,897
Current Liabilities				
Bank Overdraft	439,657	369,976	397,271	307,127
Interest Bearing Loans & Borrowings	493,721	419,705	388,053	358,039
Other Financial Liabilities	-	8,563	-	8,563
Trade and Other Payables	489,117	578,242	274,444	316,040
Taxation Payable	6,753	32,446	3,457	-
Amount Due to Related Parties	1,765	-	329,748	187,449
	1,431,012	1,408,932	1,392,973	1,177,217
Total Equity and Liabilities	8,081,996	7,938,886	6,285,793	6,093,098

The above figures are provisional and subject to audit.

Anagi Karunasena
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.
Approved & Signed on behalf of the Board by,

A E Tudawe
Chairman

U D Tudawe
Director

11th May 2018
Ceylon Hospitals PLC

Consolidated Statement of Changes in Equity
For the period ended 31st March 2018

Group

	Attributable to equity holders of the parent					Non Controlling Interests	Total
	Stated Capital Rs '000	Revaluation Reserve Rs '000	General Reserve Rs '000	Available for Sale Reserve Rs '000	Accumulated Profits Rs '000		
Balance as at 01st April 2016	916,366	532,339	4,822	5,229	1,628,636	3,087,392	3,495,501
Net Profit for the year	-	-	-	-	327,703	61,269	388,972
Other Comprehensive Income	-	-	-	-	-	-	-
Gain on Revaluation of Property Plant and Equipment	-	1,925,850	-	-	-	97,699	2,023,549
Deferred Tax Effect on Revaluation Gain	-	(21,716)	-	-	-	(3,469)	(25,186)
Net Gain/ (Loss) on Gratuity valuation	-	-	-	-	2,393	851	3,244
Net Gain/ (Loss) on Available for Sale Financial Assets	-	-	-	(1,591)	-	(337)	(1,928)
Dividend Paid - Ordinary Shares	-	-	-	-	(121,942)	(35,020)	(156,962)
Balance as at 31st March 2017	916,366	2,436,472	4,822	3,638	1,836,790	529,101	5,727,189
Net Profit/(Loss) for the period	-	-	-	-	338,684	81,108	419,792
Share buyback	-	-	-	-	(19,859)	(3,738)	(23,597)
Other Comprehensive Income	-	-	-	-	-	-	-
Net gain/ (loss) from Gratuity valuation	-	-	-	-	1,137	(298)	839
Net gain/ (loss) on available for sale financial assets	-	-	-	216	-	40	256
Dividend Paid - Ordinary Shares	-	-	-	-	(121,942)	(60,097)	(182,039)
Balance as at 31st March 2018	916,366	2,436,472	4,822	3,854	2,034,810	546,115	5,942,439

Company

	Stated Capital Rs '000	Revaluation Reserves Rs '000	General Reserve Rs '000	Available for Sale Reserve Rs '000	Accumulated Profits Rs '000	Total Rs '000
	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000
Balance as at 01st April 2016	916,366	532,339	4,822	660	1,294,861	2,749,048
Net Profit for the year	-	-	-	-	211,815	211,815
Other Comprehensive Income	-	-	-	-	-	-
Gain on Revaluation of Property Plant and Equipment	-	1,433,681	-	-	-	1,433,681
Deferred Tax Effect on Revaluation Gain	-	(4,238)	-	-	-	(4,238)
Net gain/ (loss) from Gratuity valuation	-	-	-	-	(1,240)	(1,240)
Net gain/ (loss) on available for sale financial assets	-	-	-	(140)	-	(140)
Dividend paid - ordinary shares	-	-	-	-	(121,942)	(121,942)
Balance as at 31st March 2017	916,366	1,961,781	4,822	520	1,383,495	4,266,984
Net Profit/(Loss) for the period	-	-	-	-	150,717	150,717
Other Comprehensive Income	-	-	-	-	-	-
Net gain/ (loss) from Gratuity valuation	-	-	-	-	2,565	2,565
Net gain/ (loss) on available for sale financial assets	-	-	-	44	-	44
Dividend paid - ordinary shares	-	-	-	-	(121,942)	(121,942)
Balance as at 31st March 2018	916,366	1,961,781	4,822	564	1,414,835	4,298,368

Consolidated Statement of Changes in Equity
For the period ended 31st March 2017

Group

	Attributable to equity holders of the parent					Non Controlling Interests	Total Equity
	Stated Capital Rs '000	Revaluation Reserves Rs '000	General Reserve Rs '000	Available for Sale Reserve Rs '000	Accumulated Profits Rs '000	Total Rs '000	Rs '000
Balance as at 01st April 2015	916,366	532,339	4,822	6,777	1,317,369	2,777,673	3,139,502
Net Profit for the year	-	-	-	-	429,133	429,133	500,046
Dividend Paid - Ordinary Shares	-	-	-	-	(91,456)	(91,456)	(113,526)
Other Comprehensive Income							
Net Gain/ (Loss) from Gratuity Valuation	-	-	-	-	(26,409)	(26,409)	(28,624)
Net Gain/(Loss) on Available for Sale Financial Assets	-	-	-	(1,548)	-	(1,548)	(1,897)
Balance as at 31st March 2016	916,366	532,339	4,822	5,229	1,628,636	3,087,392	3,495,501
Net Profit for the period	-	-	-	-	327,703	327,703	388,972
Other Comprehensive Income							
Gain on Revaluation of Property Plant and Equipment	-	1,925,850	-	-	-	1,925,850	2,023,549
Deferred Tax Effect on Revaluation Gain	-	(21,716)	-	-	-	(21,716)	(25,186)
Net Gain/ (Loss) from Gratuity Valuation	-	-	-	-	2,393	851	3,244
Net Gain/(Loss) on Available for Sale Financial Assets	-	-	-	(1,591)	-	(1,591)	(1,928)
Dividend Paid - Ordinary Shares	-	-	-	-	(121,942)	(121,942)	(156,962)
Balance as at 31st March 2017	916,366	2,436,472	4,822	3,638	1,836,790	5,198,089	5,727,189

Company

	Stated Capital Rs '000	Revaluation Reserves Rs '000	General Reserve Rs '000	Available for Sale Reserve Rs '000	Accumulated Profits Rs '000	Total Rs '000
	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000
Balance as at 01st April 2015	916,366	532,339	4,822	972	1,195,571	2,650,070
Net Profit for the year	-	-	-	-	217,155	217,155
Dividend Paid - Ordinary Shares	-	-	-	-	(91,456)	(91,456)
Other Comprehensive Income						
Net Gain/ (Loss) from Gratuity Valuation	-	-	-	-	(26,409)	(26,409)
Net Gain/(Loss) on Available for Sale Financial Assets	-	-	-	(312)	-	(312)
Balance as at 31st March 2016	916,366	532,339	4,822	660	1,294,861	2,749,048
Net Profit for the period	-	-	-	-	211,815	211,815
Other Comprehensive Income						
Gain on Revaluation of Property Plant and Equipment	-	1,433,681	-	-	-	1,433,681
Deferred Tax Effect on Revaluation Gain	-	(4,238)	-	-	-	(4,238)
Net Gain/ (Loss) from Gratuity Valuation	-	-	-	-	(1,240)	(1,240)
Net Gain/(Loss) on Available for Sale Financial Assets	-	-	-	(140)	-	(140)
Dividend Paid - Ordinary Shares	-	-	-	-	(121,942)	(121,942)
Balance as at 31st March 2017	916,366	1,961,781	4,822	520	1,383,495	4,266,984

Statement of Cash Flows

	Group		Company	
	12 Months Ended 31/03/2018 Rs '000	12 Months Ended 31/03/2017 Rs '000	12 Months Ended 31/03/2018 Rs '000	12 Months Ended 31/03/2017 Rs '000
Cash Flows from/(Used in) Operating Activities				
Profit before Income Tax	609,599	525,223	240,443	230,769
<u>Adjustments for</u>				
Inventory write off/(write in)	(3,227)	1,868	329	790
Bad Debts (Written Back)/ Write off	1,098	6,712	803	1,240
Depreciation	368,002	350,280	184,660	180,119
Finance Income	(64,451)	(36,810)	(188,709)	(155,049)
Finance Costs	121,635	98,420	113,422	83,778
Amortisation of Deferred Rent	435	100	(1,455)	(1,678)
Profit/ (Loss) on disposal of PPE	(1,866)	(5,065)	(2,115)	542
(Increase)/Decrease in Financial Instruments	(834)	260	(849)	260
Share of Profit of an Equity Accounted Investee	(818)	(953)	-	-
Provision for Defined Benefit Plans	39,664	34,140	33,919	28,799
Operating Profit/(Loss) before Working Capital Changes	1,069,238	974,175	380,448	369,570
(Increase)/Decrease in Inventories	14,582	(62,998)	22,994	(48,689)
(Increase)/Decrease in Trade and Other Receivables	99,465	(197,897)	35,339	(94,809)
Increase/(Decrease) in Trade and Other Payables	(89,125)	169,086	(41,596)	53,053
(Increase)/Decrease Related Party Dues	995	(1,262)	61,421	21,945
Cash Generated from Operations	1,095,155	881,104	458,605	301,069
Finance Costs Paid	(121,635)	(98,420)	(113,422)	(83,778)
Defined Benefit Plan Costs Paid	(22,317)	(23,591)	(18,714)	(18,948)
Income Tax Paid	(40,243)	(49,604)	(19,197)	(40,361)
Net Cash Flows from/(Used in) Operating Activities	910,959	709,489	307,272	157,982
Cash Flows from/(Used in) Investing Activities				
Acquisition of Property, Plant & Equipment	(479,531)	(529,260)	(399,471)	(395,248)
Proceeds from sale of Property Plant & Equipment	2,448	16,700	693	6,200
(Acquisition) / Disposal of other Investments	(190,135)	(189,093)	6,381	21,050
Income from Investments	64,451	24,036	188,709	142,275
Net Cash Flows from/(Used in) Investing Activities	(602,767)	(677,617)	(203,689)	(225,723)
Cash Flows from/(Used in) Financing Activities				
Receipts from Interest bearing Loans & Borrowings	322,358	776,240	322,358	776,240
Re-payments to Interest bearing Loans & Borrowing	(452,940)	(762,907)	(416,829)	(665,068)
Dividends Paid	(182,039)	(156,962)	(121,942)	(121,942)
Net Cash Flows from/(Used in) Financing Activities	(312,620)	(143,629)	(216,412)	(10,770)
Net Increase/(Decrease) in Cash and Cash Equivalents	(4,429)	(111,757)	(112,829)	(78,511)
Cash and Cash Equivalents at the beginning of the year	(231,841)	(120,085)	(225,869)	(147,358)
Cash and Cash Equivalents at the end of the year	(236,270)	(231,841)	(338,698)	(225,869)
<u>Analysis of Cash & Cash Equivalents</u>				
Cash at Bank - Overdrawn	(439,657)	(369,976)	(397,271)	(307,127)
Cash in Hand and at Bank	203,387	138,134	58,573	81,258
	(236,270)	(231,841)	(338,698)	(225,869)

Explanatory Notes

01. These interim financial statements of Ceylon Hospitals PLC for the nine months ended 31st March 2018 have been prepared in accordance with SLFRSs.
02. The Accounting Policies and Methods of computation are consistent with those followed during previous financial year.
03. All known expenses and liabilities have been provided in the Financial Statements.
04. There were no contingent Liabilities as at the Balance Sheet date which would require adjustment or disclosure in the Financial Statements.
05. No Dividend have been declared for the period in consideration.
06. Comparative information have been amended, where relevant for better presentation and to be comparable within those of the current period.
07. No circumstances have arisen since the Balance Sheet date, which would require adjustment or disclosure in the interim Financial Statement.
08. These interim financial of statements for the quarter ended 31st March 2018 were authorized for issue by the Board of Directors of the company by circulation.
09. Related party transactions for the quarter ended 31st March 2018 were reviewed by The Related Party Transactions Review Committee and it was decided there were no transactions requiring Board Approval, Immediate CSE disclosure or Shareholder approval.
10. Deferred tax has been computed at the rate of 28% based on the changes to income tax rates as per the proposed amendments to the Inland Revenue Act. Due to increase in rate from 12% to 28%, the incremental impact on the deferred tax provision is Rs 58,725,996 for the period ended 31st March 2018.

Related Party Transactions

Name of the Related Party	Relationship	Nature of the Transactions	Up to 31.12.2017	From 01.01.2018 to 31.03.2018	Cumulative up to 31.03.2018
Durdans Management Services Ltd	Ultimate Parent	Management fee	(29,281,999)	(9,045,001)	(38,327,000)
Durdans Medical and Surgical Hospital (Pvt) Ltd	Subsidiary	Sale of Drugs and consumables	26,537,663	9,542,165	36,079,828
			(4,767,258)	(1,414,522)	(6,181,780)
		Rendering of medical services	131,783,496	38,404,520	170,188,016
			(486,890,759)	(155,554,522)	(642,445,281)
Durdans Heart Centre (Pvt) Ltd	Subsidiary	Sharing of utilities and other cost	237,585,217	79,545,522	317,130,739
			(82,866,892)	(37,852,344)	(120,719,236)
		Sale of Drugs and consumables	5,708,441	1,825,542	7,533,983
			(440,690)	(145,245)	(585,935)
Ceygen Biotech (Pvt) Ltd	Equity Accounted Investee	Rendering of medical services	145,465,950	45,453,914	190,919,864
			(59,444,069)	(20,455,225)	(79,899,294)
		Sharing utilities and other cost	44,031,293	15,039,001	59,070,294
			(2,485,572)	(820,452)	(3,306,024)
Commercial Marketing Distributers (Pvt) Ltd	Affiliate	Cath lab hiring charges	670,000	-	670,000
		General Services	42,469	16,611	59,080
Tudawe Brothers (Pvt) Ltd	Affiliate	Supply of drugs	(69,171,545)	(15,451,935)	(84,623,480)
Tudawe Brothers (Pvt) Ltd	Affiliate	Diagnostic Service	569,273	234,367	803,639
		Car park construction cost	(379,744,502)	(30,104,230)	(409,848,732)

* Figures shown in brackets indicate paid or payable for goods/services received from related companies

Share Information**Number of Shares Represented in Stated Capital**

Voting Shares	25,527,272
Non-Voting Shares	8,345,454
Total	33,872,726

Public Shareholding

		As at 31/03/2018	
	Number of shareholders	Number of shares	%
Voting	2,286	5,714,917	22.39%
Non-Voting	1,392	7,181,923	86.06%

Director's and Chief Executive Officer's Share Holding as at 31/03/2018

	Number of Shares	
	Voting	Non-Voting
Mr A E Tudawe	205,052	-
Dr A D P A Wijegoonewardene	199,462	-
Mr S P Tudawe	307,936	-
Mr U D Tudawe	170,616	-
Mr Y N R Piyasena	553,134	-
Mr A S Abeyewardene	1,440	1,200
Mr. A S M Ismail	100	-
Mr. A.D.B. Talwatte	1,000	-

Market Prices recorded during the quarter

	Highest Traded Price		Lowest Traded Price		Last Traded Price	
	2017/18 Rs	2016/2017 Rs	2017/18 Rs	2016/2017 Rs	2017/18 Rs	2016/2017 Rs
Voting	103 28/06/2017	110 07/06/2016	75.1 09/02/2018	75 24/03/2017	79.2 29/03/2018	90 31/03/2017
Non - Voting	85 19/05/2017	86.5 19/05/2016	65.3 26/12/2017	60.2 17/11/2016	72.5 29/03/2018	71.9 31/03/2017

Per Share Ratios

	Group		Company	
	As at 31/03/2018 Rs	As at 31/03/2017 Rs	As at 31/03/2018 Rs	As at 31/03/2017 Rs
Earnings Per Share	10.00	9.67	4.45	6.25
Net Asset Per Share	159.31	153.46	126.90	125.97

Top 20 Share Holders Listed as at 31/03/2018**Voting Share Holders**

Name of the Share Holder	Residence	Number of Shares	Holding %
Durdans Management Services Ltd	Sri Lanka	17,047,632	66.78
Employee Provident Fund - Citi Bank, Colombo 7	do	1,076,985	4.22
Lawrance Tudawe Management Services (Pvt) Ltd	do	598,982	2.35
Mr. Y. N. R. Piyasena	do	553,134	2.17
Renuka Capital PLC	do	402,823	1.58
Mr. Wasantha Nandadeva Tudawe	do	350,000	1.37
Mr. S. P. Tudawe	do	307,936	1.21
Cargo Boat Development Company PLC	do	305,485	1.20
M. J. F. Holdings Ltd	do	270,981	1.06
Mr. Merrill J. Fernando	do	260,000	1.02
Mr. A. E. Tudawe	do	205,052	0.80
Mrs. Neetha Weerasinghe Jt. Mrs L. I. Weerasinghe	do	200,000	0.78
Mrs. Neetha Weerasinghe Jt. Mrs T. T. Weerasinghe	do	200,000	0.78
Mrs. Neetha Weerasinghe Jt. Mrs H. K. Weerasinghe	do	200,000	0.78
Mr. A. D. P. A. Wijegoonewardena	do	199,462	0.78
Mr. U. D. Tudawe	do	170,616	0.67
Mr. A. D. Tudawe	do	161,984	0.63
DFCC Bank PLC A/C 01	do	100,000	0.39
Mr. Rohan Rukmin Tudawe	do	100,000	0.39
Commercial Bank of Ceylon PLC - A/C No.4	do	83,000	0.33
		22,794,072	89.29

Non-Voting Share Holders

Name of the Share Holder	Country of Residence	Number of Shares	Holding %
Employee Provident Fund	Sri Lanka	1,154,371	13.83
Durdans Management Services Ltd	do	922,327	11.05
Bnysanv Re-Steyn Capital Frontier Fund	Cayman Islands	755,000	9.05
M J F Holdings Ltd	Sri Lanka	598,646	7.17
E W Balasuriya & Co. (Pvt) Ltd	do	330,619	3.96
DFCC Bank A/C 01	do	240,000	2.88
Mr. D Ratnayake	do	146,866	1.76
Mr. A H Munasinghe	do	142,314	1.71
Mr. A N Esufally	do	127,440	1.53
Tudawe Engineering services (Pvt) Ltd	do	91,986	1.10
Mr. D A Cabraal	do	82,500	0.99
Mr. S S Sithambaranathan	do	73,906	0.89
Mr. P S De Mel	do	70,822	0.85
Motor Service Station (Pvt) Ltd	do	70,428	0.84
Mr. A D Tudawe	do	70,151	0.84
Mr. U D Wickremesooriya Jt. Mrs. S F Wickremesooriya	do	69,272	0.83
Citizens Development Business Finance PLC	do	68,670	0.82
Mr. P A I S Perera	do	65,454	0.78
Mr. Maniku Ahmed Ismail	do	63,600	0.76
Commercial Bank of Ceylon PLC A/C No. 04	do	61,100	0.73
		5,205,472	62.37

CORPORATE INFORMATION

Name of Company

Ceylon Hospitals PLC

Brand Name

DURDANS

Legal Form

A quoted public company with limited liability incorporated in Sri Lanka under the Companies Ordinance No.51 of 1938 and registered under the Companies Act No.07 of 2007.

Company Registration Number

PQ 113

Stocks Exchange Listing

The Ordinary Shares of the Company are listed on the Colombo Stock Exchange of Sri Lanka.

Registered Office

No.03, Alfred Place, Colombo 03.

Bankers

Bank of Ceylon
Commercial Bank of Ceylon PLC
DFCC Bank PLC
Hatton National Bank PLC
National Development Bank PLC
Nations Trust Bank PLC
Standard Chartered Bank
Sampath Bank PLC
Seylan Bank PLC
Union Bank PLC
People's Bank

Auditors

Messers.B.R.De.Silva & Co.
Chartered Accountants
No.22/4,Vijaya Kumaratunga Mawatha
Colombo 05.

Lawyers

Mr.D.F.R.Jayamaha
Hector Jayamaha Law Office,
No.228,Thimbirigasyaya Road,
Colombo 05.

Secretaries

Nexia Corporate
Consultants (Pvt) Ltd
No 181, Nawala road,
Narahenpita.

Registrars

S S P Corporate Services (Pvt) Ltd
546, Galle Road,
Colombo 03.