

January 26, 2012

CIRCULAR NO: 01/2012

To : All Listed Companies

Dear Sir/Madam,

RE: IMPLEMENTATION OF THE SEC DIRECTIVE NO.SEC/LEG/10/11/51 DATED 22ND NOVEMBER 2010 ON DEMATERIALIZATION OF LISTED SECURITIES

We write further to our Circular No. 13/2010 dated 30th November 2010 on the above subject.

Please be informed that the Securities and Exchange Commission of Sri Lanka at its 294th meeting has decided to grant a final extension of 6 months from 1st January 2012 to 30th June 2012 to all shareholders of listed companies to lodge their share certificates in the CDS , in pursuant to the captioned SEC directive No.SEC/LEG/10/11/51.

Accordingly, kindly take appropriate steps to notify same to the respective Company Secretaries, in order that they may ensure compliance with the said extension of the deadline.

Yours faithfully
For and on behalf of
CENTRAL DEPOSITORY SYSTEMS (PVT) LIMITED



**Nalin Fonseka
ACTING MANAGER – CLEARING & SETTLEMENT
COLOMBO STOCK EXCHANGE**

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