

**SECRETARIES & REGISTRARS (PRIVATE) LIMITED.**

COMPANY REGISTRATION NO. PV 479

SPONSOR FIRM REGISTERED UNDER 12 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

First Floor, No. 32 A  
Sir Mohamed Macan Markar Mawatha,  
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Sri Lanka.



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26<sup>TH</sup> October 2010

Mr. Renuke Wijayawardhane  
Assistant General Manager  
- Regulatory Affairs  
Colombo Stock Exchange  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**ROYAL CERAMICS LANKA PLC - ANNOUNCEMENT**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange we wish to inform you that Mr. K.D.D Perera, major shareholder / Deputy Chairman of Royal Ceramics Lanka PLC disposed 28,251,300 shares representing 51% of the issued shares of the Company at Rs. 325/- per share to Vallibel One Limited of Level 27-2, East Tower, World Trade Center, Echelon Square, Colombo 01, today.

**BY ORDER OF THE BOARD OF  
ROYAL CERAMICS LANKA PLC**

**SECRETARIES & REGISTRARS (PRIVATE) LIMITED**

**SECRETARIES**

Directors:

A.N. Fernando F.C.A., (Chairman) S. Sirikananathan F.C.A.

M.R. Mihular F.C.A., C.P. Jayatilake F.C.A.

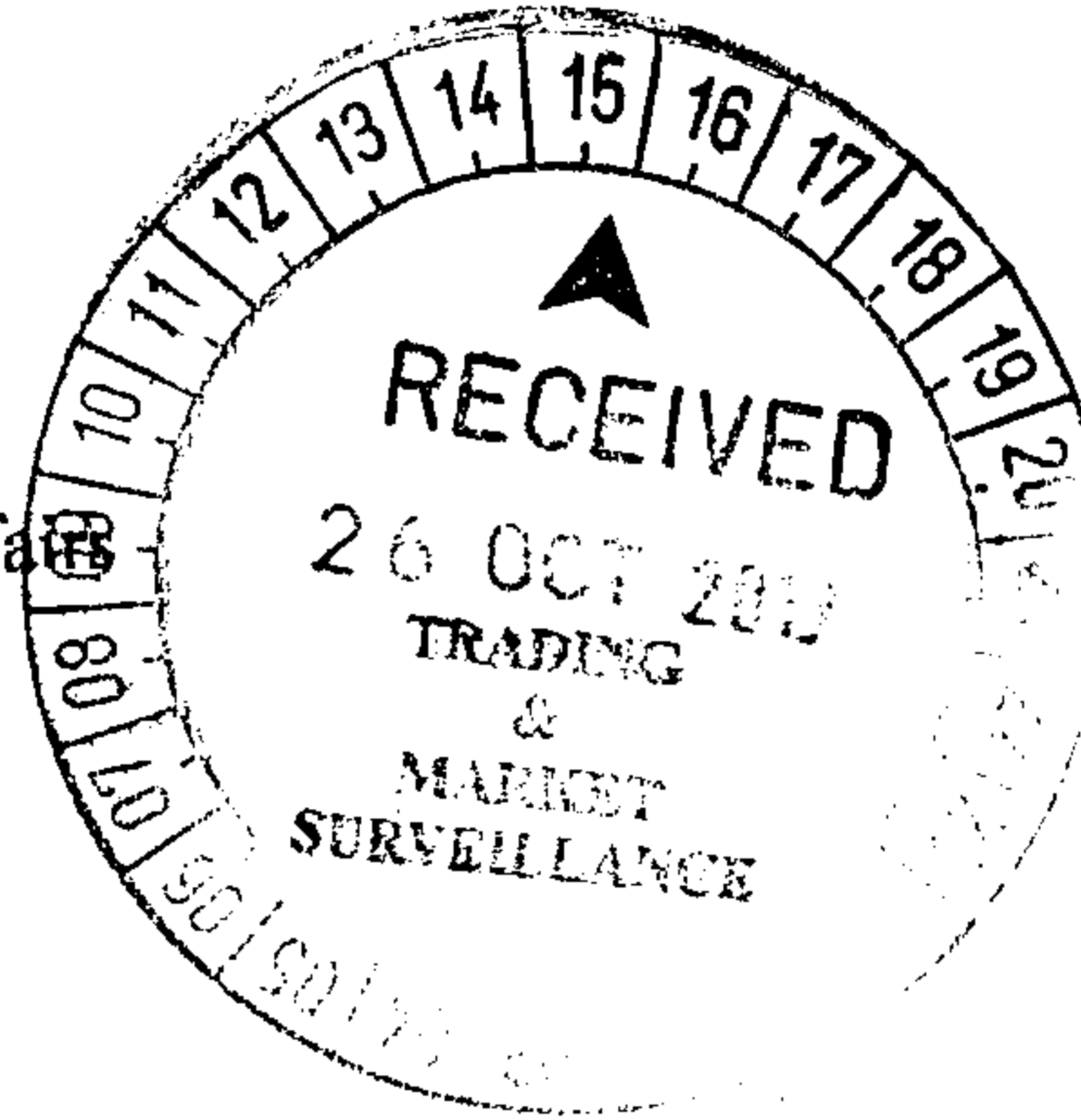
Suresh R.I Perera L.L.B. Attorney at-Law, M.D. Kalyani Jayawardena L.L.B. Attorney at-Law.



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 85988)

October 26, 2010

Mr. Renuke Wijayawardhane  
Assistant General Manager - Regulatory Affairs  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01



Dear Sir

**ACQUISITION OF 51% SHARES IN ROYAL CERAMICS LANKA PLC**

We forward herewith an Announcement dated 26<sup>th</sup> October 2010 on behalf of Vallibel One Limited pertaining to the acquisition of shares in Royal Ceramics Lanka PLC.

Yours faithfully

**FOR AND ON BEHALF OF VALLIBEL ONE LIMITED**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesinghe**  
**Director / Secretaries**

AW/ftp

L-11  
BD- WEB/SMD  
DM  
26/5



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 88988)

## **ANNOUNCEMENT BY VALLIBEL ONE LIMITED**

### **Acquisition of 51% shares in Royal Ceramics Lanka PLC**

Vallibel One Limited hereby announces the acquisition of 28,251,300 shares of Royal Ceramics Lanka PLC today from Mr K D D Perera, the major shareholder / Deputy Chairman of Royal Ceramics Lanka PLC at Rs.325/- per share. The said 28,251,300 shares represent 51% of the issued shares of Royal Ceramics Lanka PLC.

Vallibel One Limited is a company incorporated in Sri Lanka on 9<sup>th</sup> June 2010 [Company Registration No.PB 3831] with its registered office at Level 27-2, East Tower, World Trade Centre, Echelon Square, Colombo 1.

Mr K D D Perera holds 100% shares of Vallibel One Limited and is the Chairman of the Company and therefore the said acquisition of shares by Vallibel One Limited does not in anyway change the control of Royal Ceramics Lanka PLC.

**BY ORDER OF THE BOARD OF  
VALLIBEL ONE LIMITED  
P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesinghe**  
**Director / Secretaries**

26<sup>th</sup> October 2010