



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

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BY FAX

28th September 2015

Ms. Nilupa Perera
Head of Trading and Market Surveillance
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 00100.



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Dear Madam

NEWSPAPER ARTICLE PUBLISHED IN THE SUNDAY ISLAND OF 27th SEPTEMBER 2015

We refer to your letter dated 28th September 2015, with the above captioned addressed to the CEO of this company with a copy to the undersigned.

We wish to state that the company is NOT considering a scrip issue of shares as implied by the newspaper article. As of now, the company has no plans for such issue. The board of directors of Distilleries Company of Sri Lanka PLC has NOT at any time in the recent past discussed, considered or approved such issue.

During the past there have been shareholder inquiries on such matters and our consistent response has been that scrip issues will only be considered when the board of directors believe that a scrip issue is appropriate based on the market and other conditions. We wish to reiterate that at NO stage of the recently

concluded AGM of the Company did the Chairman or any other director give any indication that a scrip issue would be considered.

We trust that this clarifies the matter raised by you.

Yours faithfully

DISTILLERIES COMPANY OF SRI LANKA PLC


V.J. Senaratne (Ms)

COMPANY SECRETARY