

Seccom (Private) Limited

COMPANY SECRETARIES - PV6344
1E - 2/1, DE FONSEKA PLACE,
COLOMBO - 5
k.m.a.ahamed - aca

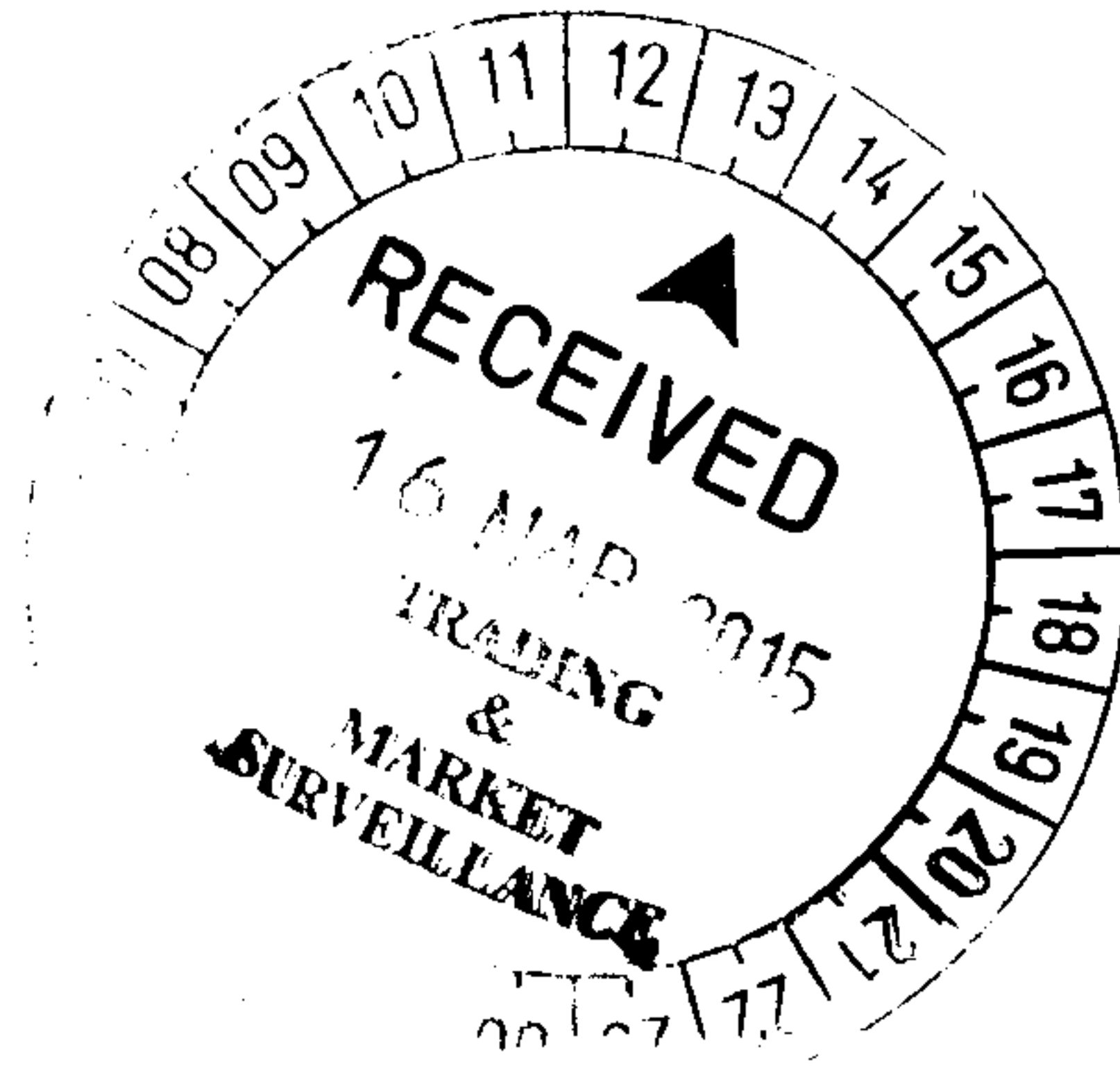
Phone: 2 590176

Fax : 2 581618

E-Mail : kmaahamed@hotmail.com

16th March 2015

The Chief Operating Officer
Mr Renuke Wijayawardhane
Colombo Stock Exchange
04 - 01 West Block, World Trade Centre,
Echelon Square,
Colombo 1



Dear Sir


Announcement under Listing Rule 8.1 (b) (Corporate Disclosures) of the Colombo Stock Exchange
Tokyo Cement Company (Lanka) PLC (TCCL)
AMALGAMATION OF COMPANIES

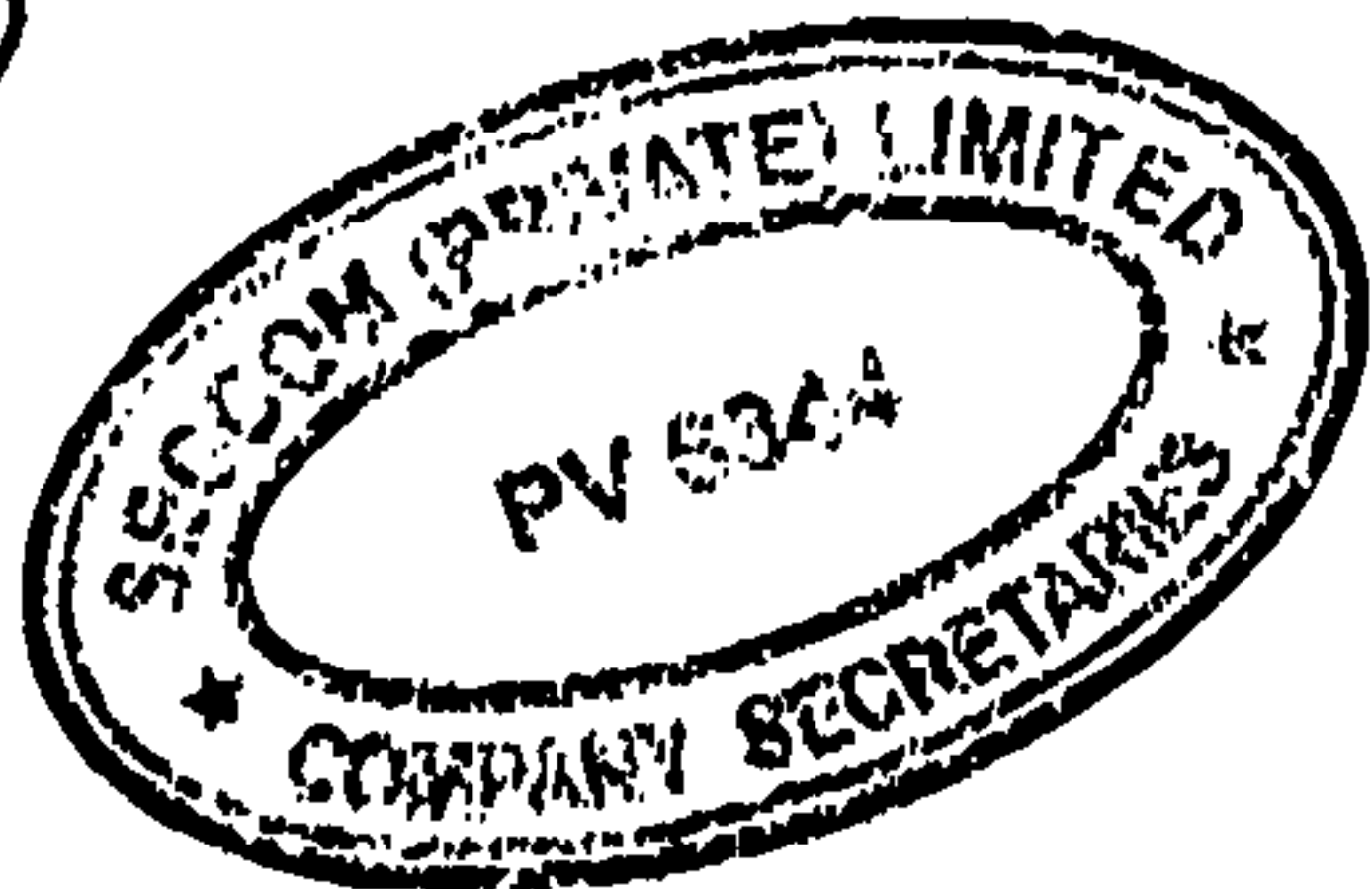
Notice is hereby given, in terms of Section 242 (1) of the Companies Act No 7 of 2007, that the amalgamation of Fuji Cement Company (Lanka) Limited (FCCL) with Tokyo Cement Company (Lanka) PLC was completed and a Certificate of Amalgamation has been issued by the Registrar General of Companies on 13th March 2015 in terms of Section 244 (1) (a) of the Companies Act No 7 of 2007

The registered office of the amalgamated company Tokyo Cement Company (Lanka) PLC will remain same and be at 469 - 1/1, Galle Road, Colombo 3

We enclose the certified copy of Certificate of Amalgamation PQ 115 PB/PQ dated 13th March 2015 received from the Registrar General of Companies for the amalgamated entity

Yours faithfully,
For and On Behalf of Tokyo Cement Company (Lanka) PLC
SECCOM (PRIVATE) LIMITED.


Company Secretaries
kma/2



Handwritten notes:
4/12/15
As circled
15
16/3