



**INTERIM FINANCIAL STATEMENTS**  
**FOR THE QUARTER ENDED DECEMBER 31, 2015**  
*(Company Registration No. PB641PQ)*

## SOFTLOGIC FINANCE PLC

## STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31, 2015

	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
	Rs.	Rs.	Rs.
<b>ASSETS</b>			
Cash and cash equivalents	2,342,156,569	1,462,312,594	1,078,468,881
Financial investments - Available for sale	191,916,300	72,525,997	60,730,332
Financial investments - Held for trading	-	119,250,000	118,296,000
Lease, hire purchase and other loans receivables	6,453,434,604	6,380,778,513	6,419,519,552
Personnel loans and business loan receivables	10,757,922,146	9,258,484,003	10,314,478,187
Other non financial assets	1,588,832,893	1,799,844,947	1,654,875,637
Intangible assets	37,755,111	23,977,084	33,661,754
Property, plant & equipment	320,380,076	328,048,223	333,803,481
<b>TOTAL ASSETS</b>	<b>21,692,397,698</b>	<b>19,445,221,361</b>	<b>20,013,833,825</b>
<b>LIABILITIES</b>			
Due to banks	442,596,986	823,608,818	995,254,773
Derivative financial instruments	-	-	-
Due to customers	14,394,220,218	11,744,661,892	12,077,053,786
Other borrowed funds	4,006,241,928	4,672,636,618	4,400,894,797
Other non financial liabilities	723,560,494	658,751,614	556,621,995
Retirement benefit obligations	16,370,502	17,312,334	14,263,852
Deferred tax liabilities	47,428,631	43,426,170	20,109,228
<b>TOTAL LIABILITIES</b>	<b>19,630,418,759</b>	<b>17,960,397,446</b>	<b>18,064,198,431</b>
<b>SHARE HOLDERS' FUNDS</b>			
Stated capital	1,404,523,150	1,003,230,820	1,404,523,150
Statutory reserve fund	164,703,645	106,571,718	119,267,968
Investment fund reserve	-	-	-
Retained earnings	531,341,443	371,085,712	425,844,276
Available for sale reserve	(38,589,300)	3,935,665	-
<b>SHARE HOLDERS' FUNDS</b>	<b>2,061,978,939</b>	<b>1,484,823,915</b>	<b>1,949,635,394</b>
<b>TOTAL LIABILITIES AND SHARE HOLDERS' FUNDS</b>	<b>21,692,397,698</b>	<b>19,445,221,361</b>	<b>20,013,833,825</b>
Net Assets Per Share	40.57	39.64	38.36

These Financial Statements are in compliance with the requirements of the Companies Act No 07 of 2007.

(Sgd.) N M K Ranasinghe  
Deputy General Manager - Finance

The Board of Directors are responsible for the preparation and presentation of these Financial Statements.

Signed for and on behalf of Board by;

(Sgd.) A K Pathirage  
Chairman

(Sgd.) N H G Wijekoon  
CEO/Director

Date : January 28, 2015

**SOFTLOGIC FINANCE PLC**  
**STATEMENT OF COMPREHENSIVE INCOME**

	3 Months ended 31-Dec-15 (Unaudited)	9 Months ended 31-Dec-15 (Unaudited)	3 Months ended 31-Dec-14 (Unaudited)	9 Months ended 31-Dec-14 (Unaudited)
	Rs.	Rs.	Rs.	
<b>INCOME</b>	1,064,716,552	3,063,150,781	1,086,954,077	2,970,714,755
Interest income	911,063,146	2,675,942,890	966,681,324	2,709,520,383
Interest expenses	(513,916,063)	(1,520,187,428)	(549,343,009)	(1,591,942,753)
<b>NET INTEREST INCOME</b>	397,147,083	1,155,755,462	417,338,315	1,117,577,630
Fee and commission income	142,828,095	358,892,717	40,606,059	104,292,391
Trading income/loss	3,267,204	16,254,229	10,193,915	42,834,579
Other income	7,558,108	12,060,946	69,472,779	114,067,402
Total operating income	550,800,489	1,542,963,354	537,611,068	1,378,772,002
Impairment for loans and receivables	163,236,201	375,650,938	166,027,043	365,146,262
<b>NET OPERATING INCOME</b>	387,564,288	1,167,312,415	371,584,025	1,013,625,740
<b>OPERATING EXPENSES</b>				
Personnel costs	138,855,909	435,016,310	124,699,828	353,441,685
Depreciation of property plant and equipment	18,736,647	55,638,293	17,460,822	49,547,048
Amortization of intangible assets	2,377,408	7,564,508	1,566,876	3,743,325
Other operating expenses	116,844,686	358,864,979	148,028,495	382,531,044
	276,814,649	857,084,089	291,756,020	789,263,101
<b>PROFIT BEFORE TAX &amp; VAT ON FINANCIAL SERVICES</b>	110,749,639	310,228,326	79,828,005	224,362,639
VAT on financial services	1,295,499	40,473,481	14,555,479	42,869,931
Nations Building Tax	2,579,629	9,702,898	2,426,524	8,169,303
<b>PROFIT BEFORE INCOME TAX</b>	106,874,511	260,051,947	62,846,002	173,323,405
Income tax expense/(reversal)	4,862,969	32,873,559	1,754,358	20,315,015
<b>Net profit for the quarter</b>	102,011,542	227,178,388	61,091,645	153,008,390
Basic Earnings Per Share (Rs.)	2.01	4.47	1.63	4.09
<b>STATEMENT OF COMPREHENSIVE INCOME</b>				
Profit for the Quarter/ Period	102,011,542	227,178,388	61,091,645	153,008,390
<b>Other comprehensive income / (expense) :</b>				
Transferred (loss)/gain to income statement on disposal of available for sale financial investments	-	-	(61,529,000.47)	(56,612,720.47)
Gain/(Loss) on remeasuring available for sale financial investments	(13,451,400)	(38,589,300)	(5,290,040.33)	48,339,273.07
Actuarial loss on post employment benefit obligations	-	-		
Impact on Derivative financial instruments	-	-	30,540,342.00	30,540,342.00
<b>Total Comprehensive Income for the quarter</b>	88,560,142	188,589,088	24,812,946	175,275,284

**SOFTLOGIC FINANCE PLC**  
**STATEMENT OF CASH FLOWS**  
**FOR THE PERIOD ENDED DECEMBER 31, 2015**

	Quarter ended 31-Dec-15 (Unaudited) Rs.	Quarter ended 31-Dec-14 (Unaudited) Rs.
<b>Cash Flows from/(used in) Operating Activities</b>		
Net Profit/(Loss) before Taxation	260,051,947	173,323,405
<b>Adjustments for</b>		
Depreciation	55,638,293	49,547,048
Amortisation of intangible assets	7,564,508	3,743,325
Profit on disposal of property, plant and equipment	(10,914,886)	(490,848)
Profit from sale of vehicles	-	-
Gain from disposal of available for sale investments	-	-
Impact on Derivative financial instruments	-	19,056,000
Impairment charge bad and doubtful debts	375,650,938	365,146,262
Provision for defined benefit plans	3,600,000	3,600,000
Interest expenses	1,520,187,428	1,591,942,753
<b>Operating Profit before Working Capital Changes</b>	<b>2,211,778,228</b>	<b>2,205,867,946</b>
(Increase)/Decrease in lease, hire purchase and other loans receivable	(33,915,052)	1,578,863,458
(Increase)/Decrease in personnel loans & business loans receivables	(819,094,897)	(5,371,087,536)
(Increase) in financial investments - Available for sale	(169,775,267)	-
(Increase) in financial investments - Held for trading	118,296,000	(34,057,800)
(Increase)/Decrease in other non financial assets	66,042,745	(106,590,743)
Increase in amounts due to customers	2,317,166,432	2,431,918,940
(Decrease) / Increase in other non financial liabilities	166,938,499	(382,473,782)
<b>Cash Generated from/(used in) Operations</b>	<b>3,857,436,687</b>	<b>322,440,483</b>
Interest paid	(1,520,187,428)	(1,591,942,753)
Taxes paid	-	(55,391,744)
Defined benefit plan costs paid	(1,493,350)	(8,255,400)
<b>Net Cash from/(used in) Operating Activities</b>	<b>2,335,755,909</b>	<b>(1,333,149,414)</b>
<b>Cash Flows from/(used in) Investing Activities</b>		
Purchase of property, plant and equipment	(54,744,238)	(65,528,620)
Addition to intangible assets	(11,657,865)	(17,796,299)
Proceeds from disposal of property, plant and equipment	23,444,236	671,363
(Purchase)/Proceeds from available for sale investments (net)	-	1,434,668,747
<b>Net Cash from/(used in) Investing Activities</b>	<b>(42,957,867)</b>	<b>1,352,015,191</b>
<b>Cash Flows from/(used in) Financing Activities</b>		
Proceeds from Issue of Shares	-	-
Proceeds from long term borrowings	808,888,820	-
Repayment of long term borrowings	(853,586,607)	(679,561,106)
Proceeds from issue of debentures	-	-
Repayment of other borrowed funds	(908,167,024)	(686,912,623)
Proceeds from rights issue of shares	-	-
Dividend paid	(76,245,543)	-
Lease Rentals Paid	-	-
<b>Net Cash from/(used in) Financing Activities</b>	<b>(1,029,110,354)</b>	<b>(1,366,473,729)</b>
Net Increase in Cash & Cash Equivalents	1,263,687,688	(1,347,607,952)
Cash & Cash Equivalents at the beginning of the Quarter	1,078,468,881	2,282,945,030
<b>Cash &amp; Cash Equivalents at the end of the Period</b>	<b>2,342,156,569</b>	<b>935,337,078</b>
<b>Reconciliation of Cash &amp; Cash Equivalents</b>		
Cash & Cash Equivalents	2,342,156,569	1,462,312,594
Bank Overdrafts	-	(526,975,516)
	<b>2,342,156,569</b>	<b>935,337,078</b>

**SOFTLOGIC FINANCE PLC**
**STATEMENT OF CHANGES IN EQUITY**
**FOR THE PERIOD ENDED DECEMBER 31, 2015**

	Stated Capital	Retained Profit	Statutory Reserve Fund	Investment Fund Reserve	Available for Sale Reserve	Total
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Balance as at April 1, 2014	1,003,230,820	142,204,832	75,970,040	75,933,826	12,209,113	1,309,548,631
Net Profit for the Period	-	153,008,390	-	-	-	153,008,390
Other comprehensive income for the Quarter	-	30,540,342	-	-	(8,273,447)	22,266,895
Dividends	-	-	-	-	-	-
Transferred to/(from) during the Quarter	-	45,332,148	30,601,678	(75,933,826)	-	-
Balance as at December 31, 2014	1,003,230,820	371,085,712	106,571,718	-	3,935,665	1,484,823,915
Balance as at April 1, 2015	1,404,523,150	425,844,276	119,267,968	-	-	1,949,635,394
Rights Issue of Shares	-	-	-	-	-	-
Net Profit for the Period	-	227,178,388	-	-	(38,589,300)	188,589,088
Other comprehensive income for the Quarter	-	-	-	-	-	-
Dividends	-	(76,245,543)	-	-	-	(76,245,543)
Transferred to/(from) during the Quarter	-	(45,435,678)	45,435,678	-	-	-
Balance as at December 31, 2015	1,404,523,150	531,341,443	164,703,645	-	(38,589,300)	2,061,978,939

**EXPLANATORY NOTES**
**FOR THE PERIOD ENDED DECEMBER 31, 2015**

1. The Above figures are provisional and subject to audit.

2. Information on shares and debentures

Market Price per Share (Rs.)

Market Price - Highest (for the quarter ended December 31, 2015) 55.00

Market Price - Lowest (for the quarter ended December 31, 2015) 44.00

Market Price as at December 31, 2015 51.90

	CRL-BC-27/08/16 A-17	CRL-BC-27/08/16 B-16.5	CRL-BC-27/08/16 C-16	CRL-BC-29/08/19 A-10	CRL-BC-29/08/19 B-7.61
Market Price per Debenture (Rs.)					
Market Price - Highest (for the quarter ended December 31, 2015)	Did not trade during April 1, 2015 to December 31, 2015	Did not trade during April 1, 2015 to December 31, 2015	Did not trade during April 1, 2015 to December 31, 2015	Did not trade during April 1, 2015 to December 31, 2015	Did not trade during April 1, 2015 to December 31, 2015
Market Price - Lowest (for the quarter ended December 31, 2015)					
Market Price as at December 31, 2015					

**30-Sep-15**

Debt to equity ratio (Times) 9.52

Liquid assets ratio (%) - Statutory Minimum 10% 12.80%

Interest cover (Times) 1.21

Interest yield as at date of last trade/Yield To Maturity of Trade Done

CRL-BC-27/08/16 A-17 Did not trade during April 1, 2015 to December 31, 2015

CRL-BC-27/08/16 B-16.5 Did not trade during April 1, 2015 to December 31, 2015

CRL-BC-27/08/16 C-16 Did not trade during April 1, 2015 to December 31, 2015

CRL-BC-29/08/19 A-10 Did not trade during April 1, 2015 to December 31, 2015

CRL-BC-29/08/19 B-7.61 Did not trade during April 1, 2015 to December 31, 2015

Interest Rate of Comparable Government Securities

3 Year Treasury Bond 9.03%

5 Year Treasury Bond 9.67%

(Above rates are excluding 10% withholding tax)

3. There are no changes in the accounting policies and methods of computations since the publication of annual accounts for the year ended March 31, 2015.

4. The Interim Financial Statements are in compliance with Sri Lanka Accounting Standards LKAS 34 - Interim Financial Reporting and provide the information required by the Colombo Stock Exchange.

5. The presentation and classification of figures for the corresponding period of the previous year have been amended, where relevant, for better presentation and to be comparable with those of the current year.

6. Stated capital consists of 50,830,362 Ordinary Shares as at December 31, 2015.

7. There has been no significant change in the nature of the contingent liabilities, which were disclosed in the annual report for the year ended March 31, 2015.

**SOFTLOGIC FINANCE PLC**  
**EXPLANATORY NOTES (Contd.)**  
**FOR THE PERIOD ENDED DECEMBER 31, 2015**

8. There were no circumstances have been arisen as at the date of the statement of financial position other than those disclosed below, which require adjustments to or disclosures in the financial statements.

Out of USD 4 Mn Unsecured Convertible Subordinated Loan obtained from Nederlandse Financierings-Maatschappij-voor Ontwikkelingslanden N.V. (FMO), USD 2 Mn was converted to ordinary shares of the Company, at a conversion price equal to the Book Value per share based on the audited financial statements of the Company as at 31st March 2014 (LKR 34.96).

Accordingly, 8,240,626 ordinary shares (amounting to LKR 288,092,284.96) were allotted to FMO by way of a Private Placement on 22nd January 2016. These shares were listed on the 26th January 2016.

The stated capital of the Company was increased from LKR 1,404,523,150 representing 50,830,362 ordinary shares to LKR 1,692,615,434.96 representing 59,070,988 with the conclusion of the private placement of the said shares.

9. List of Twenty Major Shareholders of the Company as at December 31, 2015

<u>Name</u>		<u>No. of Shares</u>	<u>(%)</u>
Softlogic Capital PLC	20,173,769	}	63.33
Pan Asia Banking Corporation/Softlogic Capital PLC	12,015,240		
Vanik Incorporation PLC		5,376,068	10.58
LB Finance PLC		2,090,000	4.11
Deutsche Bank AG as trustee to Astrue Alpha Fund		1,151,850	2.27
Softlogic Holdings PLC		779,969	1.53
People's Leasing & Finance PLC/Mr. L. P. Hapangama		587,912	1.16
Waldock Mackenzie Ltd/HI-Line Trading (Pvt) Ltd		512,495	1.01
First Capital LTD		378,179	0.74
Mr. Pasqual Handi Dayananda Waidyathilaka		248,294	0.49
Mr. A.K. Pathirage		228,000	0.45
Pan Asia Banking Corporation/S.R. Fernando		224,786	0.43
Mr. Wetthinge Jinadasa		204,200	0.40
Seylan Bank Ltd/ Govindasami Ramanan		200,000	0.39
Mrs. Lasani Sriyanthi Amala serasinghe		155,129	0.31
Mrs. Pamela Christine Cooray		132,444	0.26
Commercial Credit and Finance PLC		130,000	0.26
Pan Asia Banking Corporation/L.S.A.Serasinghe		104,349	0.21
D.S.L. Investments (Pvt) Ltd		102,300	0.20
First Capital Markets LTD/ Mr. R. Krishnamoorthy		101,600	0.20
Mr. Addara Pathirana Somasiri		100,000	0.20
		44,996,584	88.53
Others		5,833,778	11.47
		<u>50,830,362</u>	<u>100.00</u>

10. Directors' Shareholding as at December 31, 2015

<u>Names of Directors</u>	<u>No. of Shares</u>	<u>(%)</u>
Asoka Kariyawasam Pathirage (Chairman)	228,000	0.45
Harris Premaratne (Deputy Chairman)	Nil	Nil
Nalin Hemantha Gamini Wijekoon (CEO)	13,118	0.03
Tuan Mihilar Ifthikar Ahamed	Nil	Nil
Baddegama Hevege Sirinimal Jayawardene	Nil	Nil
Chrysanthus John Emmanuel Corea	Nil	Nil
Dushan Travice Columban Soza	Nil	Nil
S N P Pallihena	Nil	Nil

11. The percentage of shares held by the public as at December 31, 2015 is 36.2%. The number of public shareholders as at December 31, 2015 are 1,523.

**SOFTLOGIC FINANCE PLC**  
**EXPLANATORY NOTES (Contd.)**  
**FOR THE PERIOD ENDED DECEMBER 31, 2015**

**12 RELATED PARTY TRANSACTIONS**

Details of significant related party disclosures are as follows:

**12.1 Transactions with Key Managerial Personnel (KMPs)**

12.1.1 Key Managerial Personnel includes Members of the Board of Directors of the Company and of its Holding Company.

12.1.2 The following table provides the total amount of transactions which have been entered in to with Key Managerial Personnel and their close family members.

	Rs.
Deposits	43,707,522

12.1.3 Remuneration to Key Managerial Personnel amounted to Rs. 20,580,328/- for the period ended December 31, 2015

**12.2 Transactions with Group Companies**

The Company enters into transactions with group companies and the following tables shows the outstanding balances and corresponding transactions during the period ended September 30, 2015.

	Relationship	Investments Rs.	Loans & Advances Rs.	Debentures Borrowings/ Deposits Rs.	Income Earned Rs.	Cost Incurred Rs.	Plant & Equip. Purchased Rs.	Guarantees Obtained Rs.
Softlogic Capital PLC	Parent Company	-	-	-	-	27,551,016	-	-
Asian Alliance Insurance PLC	Group Company	-	-	80,000,000	11,148,618	24,600,701	-	-
Softlogic Stock Brokers (Pvt) Ltd	Group Company	-	40,705	-	9,424	78,134	-	-
Softlogic Retail (Pvt) Ltd	Affiliated Company	-	-	-	-	726,845	3,663,821	-
Softlogic Communications (Pvt) Ltd	Affiliated Company	-	-	-	-	11,528	-	-
Softlogic Computers (Pvt) Ltd	Affiliated Company	-	-	-	-	933,158	1,771,494	-
Softlogic Information Technologies (Pvt) Ltd	Affiliated Company	-	-	-	-	11,326,660	9,304,960	-
Softlogic Automobiles (Pvt) Ltd	Affiliated Company	-	7,234,883	-	6,732,507	6,297,500	-	-
Softlogic Trading (Pvt) Ltd	Affiliated Company	-	-	-	-	2,131,654	-	-

SOFTLOGIC FINANCE PLC  
EXPLANATORY NOTES (Contd.)  
FOR THE PERIOD ENDED DECEMBER 31, 2015

13. BUSINESS SEGMENT INFORMATION

The Company's segmental reporting is based on the following operating segments: Leasing, Hire purchase, other loans and receivables.

Management monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on operating profit or loss, and in certain respects, are measured differently from operating profits or losses in the financial statements. However, income taxes are managed on a group basis and are not allocated to operating segments.

	Leasing		Hire Purchases and Loans		Other Loans and Receivables		Unallocated		Total	
	2015 Rs.	2014 Rs.	2015 Rs.	2014 Rs.	2015 Rs.	2014 Rs.	2015 Rs.	2014 Rs.	2015 Rs.	2014 Rs.
<b>Revenue</b>										
Interest	189,580,098	342,860,660	664,513,428	1,111,056,406	1,675,923,012	1,099,619,899			2,530,016,538	2,553,536,964
Investment Income							145,926,352	111,893,912	145,926,352	155,983,419
Fee based Income and others	2,560,745	7,386,167	10,452,551	38,662,480	345,879,421	58,243,744	15,436,175	42,661,066	374,328,892	261,194,372
Profit/(Loss) from Dealing Securities							12,879,000	34,574,220	12,879,000	
Total Revenue	192,140,843	350,246,827.3	674,965,978	1,149,718,885	2,021,802,433	1,157,863,643	174,241,527	189,129,198	3,063,150,781	2,970,714,755
Depreciation of property, plant and equipment	(3,489,997)	(5,841,590)	(12,259,911)	(19,175,579)	(36,723,506)	(19,311,422)	(3,164,879)	(3,221,451)	(55,638,293)	(49,547,048)
Amortisation of intangible assets	(474,495)	(441,337)	(1,666,841)	(1,448,733)	(4,992,879)	(1,458,996)	(430,293)	(218,515)	(7,564,508)	(3,743,325)
<b>Profit/(Loss) before tax</b>	16,312,158	20,434,804	57,302,506	67,079,208	171,644,720	67,554,406	14,792,562	11,091,909	260,051,947	173,323,405
Income tax expense	-								(32,873,559)	(20,315,015)
<b>Profit after tax</b>									227,178,388	153,008,390
<b>Segment Assets</b>	890,163,335	2,153,466,579	5,563,271,269	4,227,311,934	10,757,922,146	9,258,484,003	5,945,953,758	5,568,123,748	21,692,397,698	19,445,221,361
<b>Segment Liabilities</b>	805,548,528	1,989,029,331	5,034,452,447	3,904,517,262	9,735,323,851	8,551,512,444	5,497,659,282	5,148,315,721	19,630,418,759	17,960,397,446



## CORPORATE INFORMATION

### Name of the Company

Softlogic Finance PLC

### Holding Company

Softlogic Capital PLC

### Legal Form

Incorporated under the Companies Act No 17 of 1982

Date of Incorporation 24th August 1999.

Re-registered under the Companies Act No. 7 of 2007 on 29th September 2008.

Registered under the Finance Business Act No. 42 of 2011.

Registered under the Finance Leasing Act No. 56 Of 2000.

Approved Credit Agency under the Mortgage Act No 6 of 1949 and Inland Trust Receipts Act No 14 of 1990.

Quoted in the Colombo Stock Exchange on 22nd January 2009.

Registered under the Securities & Exchange Commission of Sri Lanka Act No. 36 of 1987 as Margin Provider

### Company Registration Number

P8641PQ

### Tax Payer Identification Number (TIN)

134008350

### Accounting Year End

31st March

### FOR THE QUARTER ENDED DECEMBER 31 , 2015

No. 13, De Fonseka Place  
Colombo 4

### Principal Place of Business

No. 13, De Fonseka Place, Colombo 4

Tel : 94-11- 2359600/2359700

Facsimile : 94-11-2359799

E-mail : leasing@softlogicfinance.lk

Website : www.softlogicfinance.lk

### Board of Directors

Mr. Ashok Pathirage (Chairman)

Mr. Harris Premaratne (Deputy Chairman)

Mr. Nalin Wijekoon (CEO)

Mr. Tuan Ifthikar Ahamed

Mr. B.H.S.Jayawardene

Mr. Chris Corea

Mr. Dushan Soza

Mr. S N P Palihena

### Senior Management

Mr. Harris Premaratne - Deputy Chairman

Mr. Nalin Wijekoon - Director/CEO

Mr. Tuan Ifthikar Ahamed - Director

Mrs. Indresh Fernando - COO

Mr. Sanjaya Viathanage - DGM

Mr. Nalinda Ranaraja - DGM

Mrs. Nimali Monika Ranasinghe -DGM

Mr. Nalaka De Silva - AGM

Mr. Kumara Kongahawatta - AGM

Mr. Priyan Jayakody - CM

Mr. Gayan Jayatissa - SM

Mr. Shehan Uduwara - SM

Mr. Mark Thirimavithana - SM

Mr. Hemantha Silva - SM

Mr. Ashok Perera - CM

### Secretaries

P W Corporate Secretarial (Pvt) Ltd

### Auditors

Messrs. PricewaterhouseCoopers

Chartered Accountants

### Legal Advisors to the Company

Nithya Partners

### Bankers

Hatton National Bank

Commercial Bank

DFCC Vardhana Bank

Sampath Bank

Bank of Ceylon

Seylan Bank

Pan Asia Banking Corporation

People's Bank

Nations Trust Bank

Deutsche Bank

### Branch Network

#### Badulla

No 30, Anagarika Dharmapala Mawatha

Tel: 055-5635072

#### Kandy

No. 165, Kotugodella Veediya

Tel: 081- 2224913

#### Polonnaruwa

No. 125, Batticaloe Road

Tel: 027-2226727

#### Chilaw

No 28/B Kurunegala Road Chilaw

Tel: 032-2221415

#### Matara

No. 8C, F. N. Building, 2nd Floor, Station Road

Tel: 041-2220195

#### Ratnapura

No.1/200, Ground Floor, Main Street

Tel: 045-2230677

#### Galle

No. 64, Colombo Road, Kaluwellla

Tel: 091-2226501

#### Nuwara Eliya

No. 36, 1st Floor, Unit 6, Park Road

Tel: 052-2223382

#### Negombo

No. 406/1 ,Udayarthoppuwa Road

Tel: 031-2224714

#### Embilitpitiya

No.176, Rathnapura Road, Pallegama

Tel: 047-2230590

#### City Branch

No 14/9, Sri Jinarathana Road, Colombo 02

Tel: 011-2303373

#### Dambulla

No.719, Anuradhapura Road

Tel: 066-2284737

#### Kadawatha

No. 139/77/D, Kandy Road

Tel: 011-2923011

#### Kurunegala

No. 13, Rajapitihilla Road

Tel: 037-2232875

#### Nawala

No.305B, Nawala Road

Tel: 011-2807080

#### Jaffna

No 62,64,62/01,64/01,64/02,66/01,66/02 Stanley Road Jaffna

Tel: 021-2219444

#### Anuradhapura

No. 561/11, Malithreepala Senanayaka Mawatha, New Town

Tel: 025-2226279

#### Pamankada

No. 201 W A De Silva Mawatha Wellawatta

Tel : 011-2055518

#### Senkadagala

No. 235 B Katugasthota Road Kandy

Tel: 081-2232601

#### Hatton

No. 107 Main Street Hatton

Tel : 051-2222289

#### Chunnakam

No. 101/105KKS Road Chunnakam

Tel : 021-2242770

#### Tissamaharama

No: 28, Main Street, Tissamaharama

Tel : 047-2239933

#### Welligama

No : 325/A, Old Matara Road, Welligama.

Tel : 041-2252888

#### Matara - Metro

No-382/A,Galle Road,Pamburana,Matara

Tel : 041-2238690

#### Borella

No.1072,maradhana road colombo -08  
112694262