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**SINCE 1888**

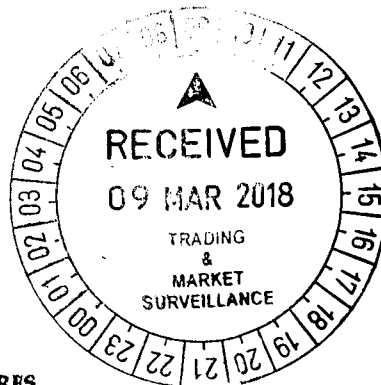


# Hatton National Bank

Hatton National Bank PLC (PQ82)

March 8<sup>th</sup>, 2018

Mr Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
COLOMBO 1



Dear Sir,

**GENERAL DISCLOSURE - RE: UNREGISTERED SHARES**

(1) We wish to inform you that a constituent whose name was taken out of the shareholders' register of Hatton National Bank PLC (the "Bank") in 2010 in compliance with a direction given by the Central Bank of Sri Lanka (vide its letter dated 26<sup>th</sup> August 2010) for an alleged violation of the Banking Act Direction No 7 of 2007, has disposed a part of the unregistered shares held by them in the capital of the Bank, during the period January to February 2018. A detailed breakdown of the present shareholding of the said constituent is given below for your information:

1	Unregistered shares held as at 31.12.2017 in the account maintained by the said constituent with Central Depository Systems (Pvt) Ltd (the "CDS")	*18,349,413 shares (voting)
2	Number of shares disposed during the period January - February 2018	11,343,461 shares (voting)
3	Balance number of unregistered shares held as at date in the account maintained by the said constituent in the CDS	7,005,952 shares (voting)

(2) We also wish to inform that as at 31<sup>st</sup> December 2017, \*896,572 shares (voting) which accrued to the above said unregistered shares pursuant to the scrip dividend payments declared by the Bank for the financial years completed in 2012, 2015 & 2016, are held in a suspense account maintained with the CDS, as there is no specific beneficial owner to whom these shares could be allotted. It is expected that these shares will be disposed of within the framework of the law in due course to a party who is capable of holding such shares in terms of the law.

(3) In the Annual Report 2017, we have disclosed that as at 31<sup>st</sup> December 2017, a total number of 19,245,985 shares [\*total of 18,349,413 shares + 896,572 shares given under paragraphs (1) and (2) above] remains unregistered.

Yours faithfully

**HATTON NATIONAL BANK PLC**

**Thushari Ranaweera (Mrs)**

**DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

