

6 January 2015

DFCC BANK

P O Box 1397

73/5 Galle Road Colombo 03

Sri Lanka

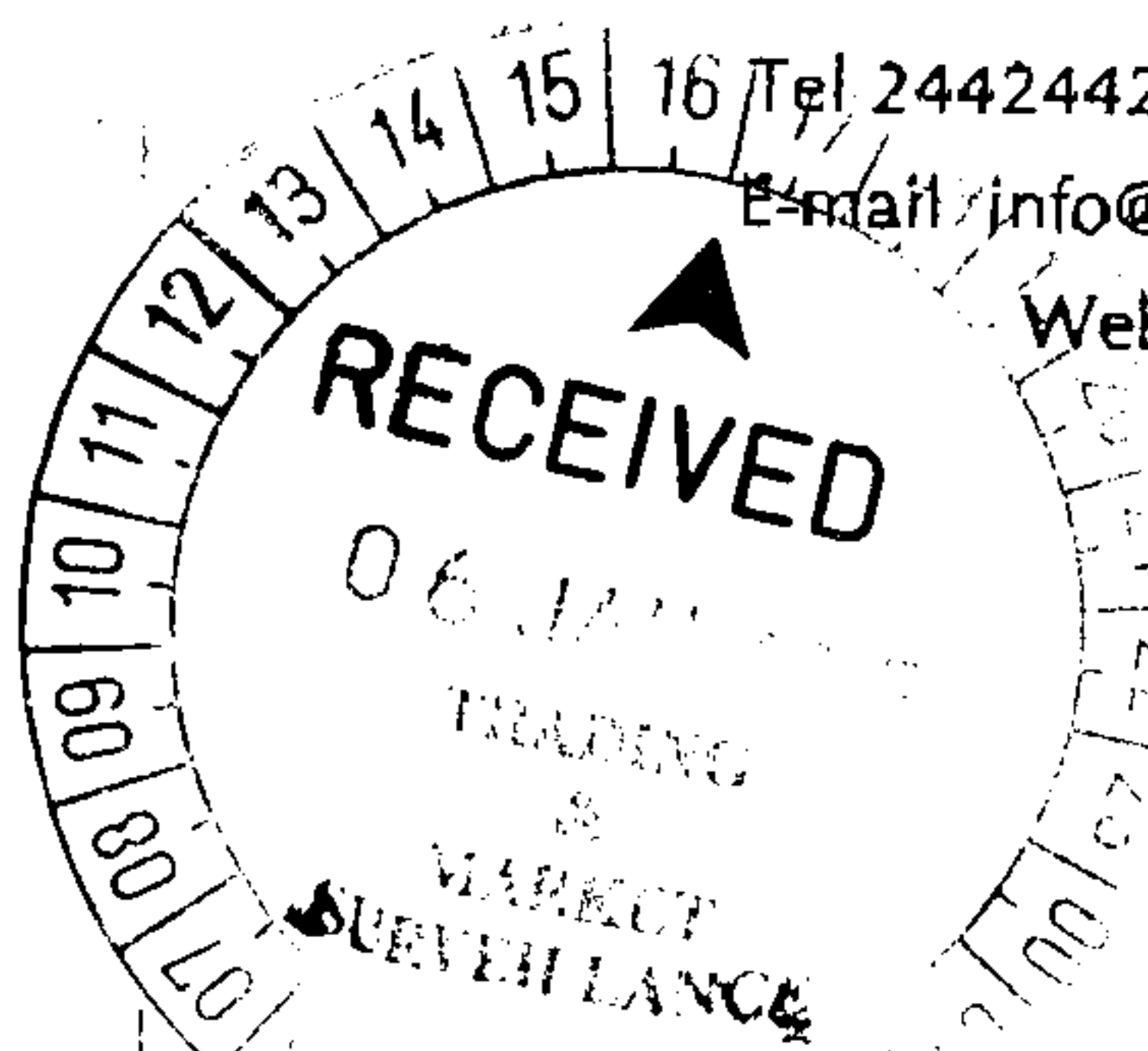
Tel 2442442 Fax 2440376

E-mail info@dfccbank.com

Web www.dfcc.lk



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



Dear Sir,

Disclosure under Section 8 of the CSE Listing Rules
Registration of DFCC Bank under the Companies Act

Further to our Disclosure on 10 November 2014, we wish to inform that the DFCC Bank has now been incorporated under the Companies Act as a public limited company listed in the Colombo Stock Exchange with the name "DFCC Bank PLC" (Company Registration No: PQ 233) with effect from 6 January 2015 and will continue to carry on its business as a licensed specialized bank without any interruption.

As such with effect from today every reference to the "DFCC Bank" in any Act, regulation, notification, contract, instrument, record, share certificate, document, deed, bond, agreement, guarantee, power of attorney, grant of legal representation and other instruments of whatever nature shall be deemed to be a reference to "DFCC Bank PLC"

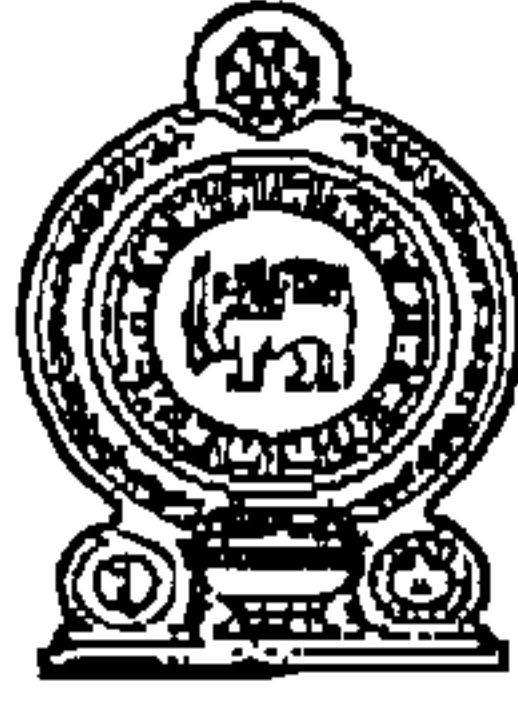
Yours faithfully

A. Withana

Anomie Withana
Secretary to the Board

YR/TK
Pls circulate
13
06/11

Post-it® Fax Note	7671	Date	06/01/2015	# of pages	01
To	Mr. R. Wijayawardhane	From	A. Withana		
Co./Dept.	COO / CSE	Co.	DFCC Bank		
Phone #	2355540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		



දායක 2
පடி. 2C
FORM 2C

ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජය
இலங்கைச் சனநாயக சோசலிசக் குடியரசு
DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

සමාගම් අංකය
கம்பனி இலக்கம்
No. of Company

P	Q	233
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2007 අංක 7 දරණ සමාගම් පනත
2007 ஆம் ஆண்டின் 7-ஆம் இலக்கக் கம்பனிச் சட்டம்
The Companies Act, No. 7 of 2007

සීමාසහිත සමාගම
"வரையறுக்கப்பட்ட கம்பனி"
LIMITED COMPANY

සංස්ථාගත තීර්ථ සහතිකය
கூட்டிணைப்புச் சான்றிதழ்
CERTIFICATE OF INCORPORATION

(5 වන වගන්තිය අනුව)
(பிரிவு 5-ன் பிரகாரம்)
(Pursuant to Section 5)

සමාගමේ නම: **ඩීඑස්සී බැංකු පීඑල්සී**

2007 අංක 7 දරණ සමාගම් පනත යටතේ අවශ්‍යතා සපුරා ඇති බැවින් සීමාසහිත සමාගමක් වශයෙන් අද දින සංස්ථාගත කළ බවත්, එකී සමාගම සීමාසහිත බවත් මම මෙයින් සහතික කරමි.

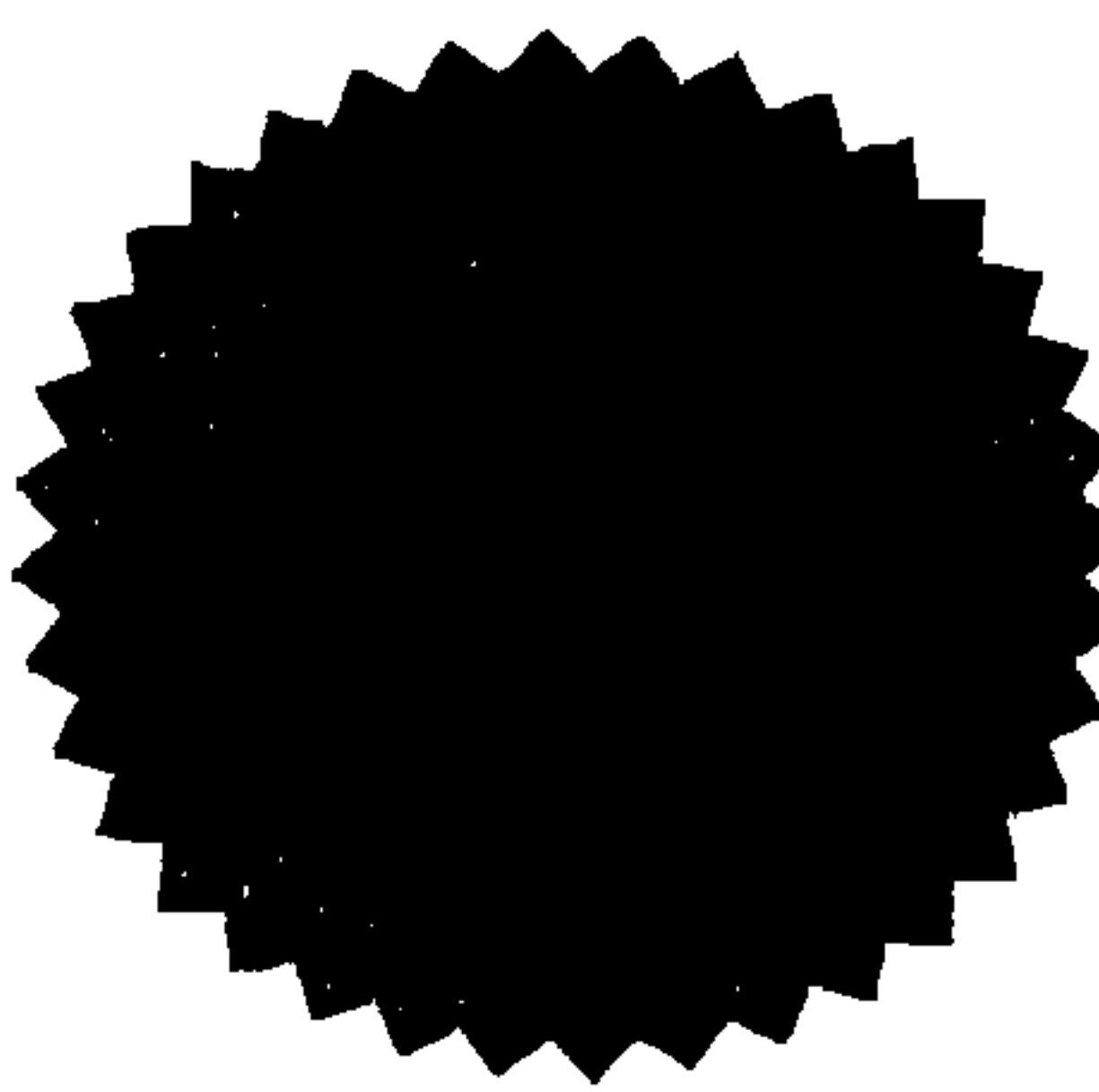
අදායක්: **පහළොව** හිටු **ජනවාරි** මස **20** වන මෙදින සඳහා දී අත්සන්කොට තිබේ.

2007 ආදායම් ආදායම 7 ආදායම් ලෙසට සංස්ථාගත කළ බවත්, එකී සමාගම සීමාසහිත බවත් මම මෙයින් සහතික කරමි.

I hereby certify that, **DFCC BANK PLC**

is this day incorporated as a limited Company having complied with the requirements under the Companies Act, No. 7 of 2007 and that the Company is limited.

Given under my hand at Colombo, this **Sixth** day of **January** **Two** Thousand **Fifteen**



Registrar-General of Companies
(Covering Up Duty)