PELE CONSULTING (PRIVATE) LIMITED
(PV 80798)

22nd July 2021

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock exchange
No. 04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 001

Dear Sir,

PRIME LANDS RESIDENCIES PLC ("THE COMPANY")
SUBMISSION OF CERTIFICATE OF INCORPORATION FOR NAME CHANGE

We refer to the letter, dated 8th June 2021, received by us from your Head of Listing confirming that the Ordinary Shares of the Company have been Listed in the Diri Savi Board of the CSE on 8th June 2021 and, as requested therein, we are pleased to submit a copy of the Certificate of Incorporation issued by the Registrar General of Companies confirming that the name of the above Company has been changed to **PRIME LANDS RESIDENCIES PLC** with effect from 17th July 2021.

Accordingly, we request you to change the name of the Company in your Website to read as **PRIME LANDS RESIDENCIES PLC** at your earliest.

Thank you,

Yours faithfully,

For and on behalf of
PRIME LANDS RESIDENCIES PLC

Ms. Ishani Aluwihare
Pele Consulting (Pvt) Ltd.
As Company Secretaries

Encl: