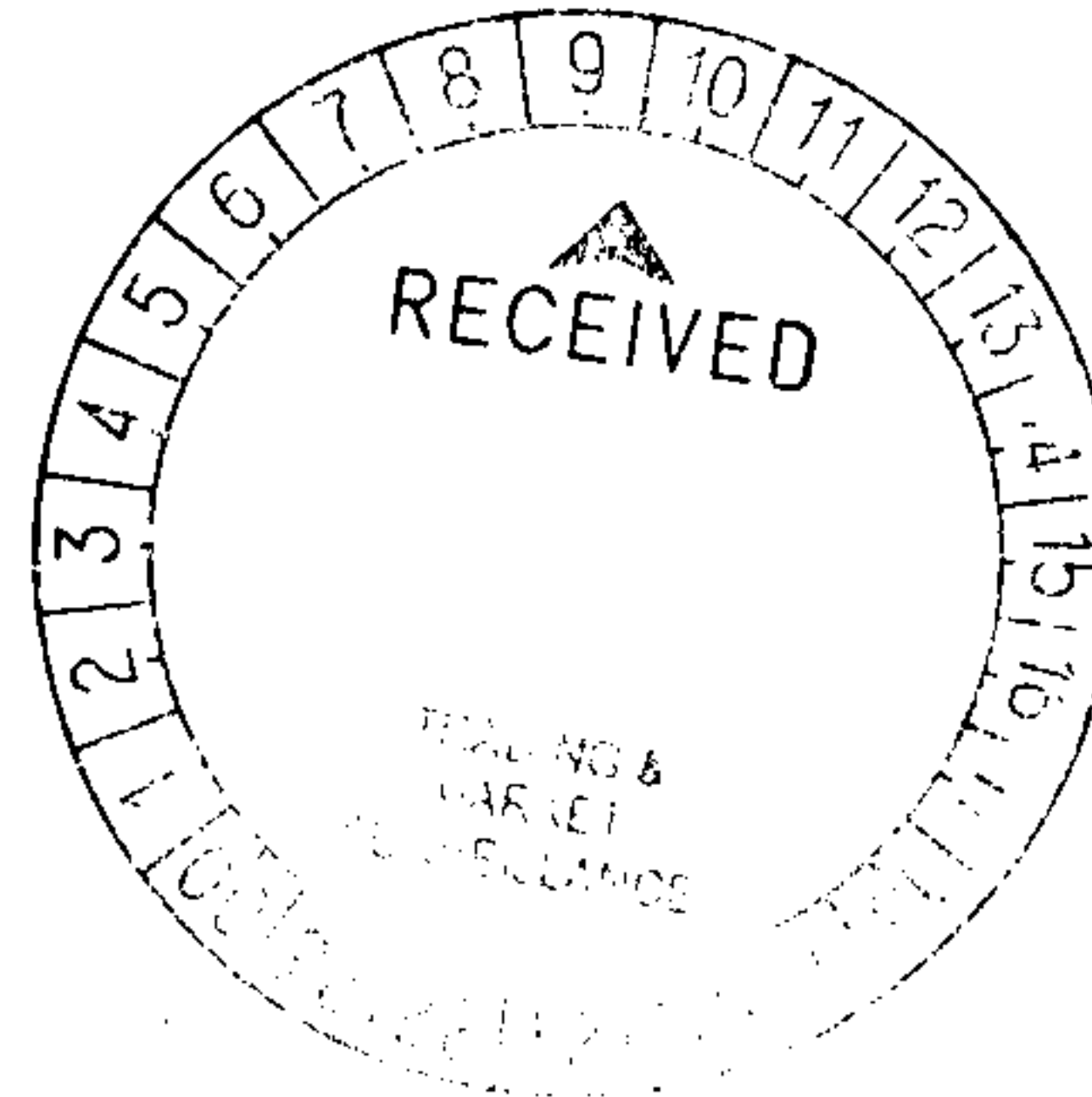




P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65996)

April 9, 2012

Mr. Renuke Wijayawardhane
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir

CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

Royal Ceramics Lanka PLC announce that it has on the 5th day of April 2012 acquired 132,600,000 shares of Asia Siyaka Commodities Limited [constituting 51% of the issued shares of the said company] at a total consideration of Rs.336,600,000/-.

Asia Siyaka is a company engaged in the business of tea and commodity broking and has a fully owned subsidiary, Asia Siyaka Warehousing (Pvt) Ltd which owns a state of the art warehouse.

Yours faithfully

**FOR AND ON BEHALF OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Anusha Wijesinghe

**Anusha Wijesinghe
Director / Secretaries**

AW/-

YR/TR
no - PLS Announce
LW
09/04/12