

Circular to Shareholders
PIRAMAL GLASS CEYLON PLC
PQ 190
148, Maligawa Road, Borupana, Rathmalana

Dear Valued Shareholder/s

Circulation of Annual Report 2019/20 to Shareholders

In terms of Rule 7.5 of the revised Listing Rules of the Colombo Stock Exchange, a listed company may issue its Annual Report to its shareholders in CD-ROM format provided the company complies with the requirements set out therein. Therefore the Annual Report forwarded to you in the CD-ROM format.

However, if you wish to receive a printed copy of the said Annual Report, you may do so by completing and forwarding the attached Form of Request to the undersigned in accordance with instructions stated therein not later than 30th July 2020. The Printed copy of the Annual Report will be made available to you within eight market days from the date of receipt of the written request.

We are also pleased to enclose herewith the printed version of the Notice of Meeting, Form of Proxy, the Attendance Slip, Registration form and Administrative Details for the Annual General Meeting to be held on 11th August 2020 for your convenience.

In the event that you require assistance regarding the CD-ROM or the documents enclosed herewith you may contact any one of the following persons at any time between 11.00 a.m. and 5.00 p.m on Working days, on the following contact numbers/ e-mail addresses.

Name	Contact Numbers	Email Address
Ms. Sagarika Weeraparackrama	0117800200 Ext.604	sagarika.jayasundera@piramal.com
Mr.T.Gunasiri	0117800200 Ext.603	t.gunasiri@piramal.com

The Annual Report may also be accessed at the Company's website **www.piramalglassceylon.com**

The Fax Number is 0112635484

Yours faithfully,

Sagarika Weeraparackrama
Company Secretary & Senior Manager Legal

02nd June 2020

Form of Request

To: The Company Secretary
Piramal Glass Ceylon PLC
No.148 , Maligawa Road,
Borupana, Rathmalana.

Request for a printed copy of the Annual Report FY 2019-2020 of Piramal Glass Ceylon PLC

Please forward a printed copy of the "Annual Report" for the financial year ended 31 st March 2020 of Piramal Glass Ceylon PLC, in addition to the CD ROM issued to me.

My /Our details are as follows:

Full name of the Shareholder:

.....

Shareholder's NIC /Passport /Company Registration No:.....

Shareholder's Folio No (Please refer the address label) :

Shareholder's Address:

.....

Contact Number:

Jointly with:

.....

.....

Signature of the Shareholder/s

Date

Notes:

1. If you need a printed version please complete the Form of Request by filling in legibly the required information, signing the space provide and filling in the date of signature.
2. If the Form of Request is signed by an Attorney, the relative Power of Attorney should accompany the Form of Request.
3. In the event the Shareholder is a Company, the Form of Request should be signed under its Common seal or by a duly authorized officer of the Company in accordance with its Article of Association.
4. In the case of a joint Shareholding, the request may be executed by the principal holder.