

## COPORATE INFORMATIONS

### NAME OF THE COMPANY

Diesel & Motor Engineering PLC

### LEGAL FORM

A Quoted Public Company with Limited Liability, Incorporated in Sri Lanka in 1945.

### COMPANY REGISTRATION NUMBER

PQ 146

### FOUNDED

1939

### ACCOUNTING YEAR END

31st March

### TAX PAYER IDENTIFICATION NUMBER (TIN)

104002498

### STOCK EXCHANGE LISTING

The ordinary shares of the Company are listed with the Colombo Stock Exchange of Sri Lanka.

### AUDITORS

KPMG Ford, Rhodes, Thornton & Co.  
Chartered Accountants,  
P.O. Box 186,  
Colombo, Sri Lanka.

### INTERNAL AUDITORS

SJMS Associates  
Chartered Accountants  
No. 2, Castle Street,  
Colombo 4, Sri Lanka.

### LAWYERS

F J & G De Saram & Company  
Attorneys-at-Law  
No. 216, De Saram Place,  
Colombo 10, Sri Lanka.

### BANKERS

Hatton National Bank PLC  
Commercial Bank of Ceylon PLC  
NDB Bank PLC  
Nations Trust Bank PLC  
People's Bank  
Hongkong & Shanghai  
Banking Corporation Ltd.  
Sampath Bank PLC  
Bank of Ceylon

### COMPANY SECRETARY

B.C.S.A.P. Gooneratne, F.C.A., M.B.A. (Sri J.)

### REGISTRARS

Corporate Services Ltd.  
No. 216, De Saram Place,  
Colombo 10, Sri Lanka

### HEAD AND REGISTERED OFFICE

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No. 65, Jetawana Road,  
Colombo 14, Sri Lanka.  
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