

1. Stock Exchange Listing

The issued ordinary shares of Diesel & Motor Engineering PLC, are listed on the main Board of the Colombo Stock Exchange (CSE) of Sri Lanka.

The unaudited interim Financial Statements for the first three quarters of 2009/10 were submitted to CSE within 45 days from the respective quarters end.

The audited interim Financial Statements for the fourth quarter of 2009/10 will be submitted to the CSE on or before 31st May 2010 as required by CSE Listing Rules.

The CSE ticker symbol for Diesel & Motor Engineering PLC's shares is 'Dimo. Noooo'

The audited Consolidated Income Statements for the year ended 31st March 2010 and the audited Balance Sheets at that date will be submitted to the Colombo Stock Exchange within three months of the Balance Sheet date.

2. Shareholders

The number of shareholders as at 31st March 2010 was 1,196 (1,212 as at 31st March 2009).

Number of Shares held	Residents			Non-Residents			Total		
	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%
1 - 1,000	940	160,249	1.84	19	5,801	0.07	959	166,050	1.91
1,001 - 10,000	161	472,008	5.42	8	29,521	0.34	169	501,529	5.76
10,001 - 100,000	47	1,556,621	17.89	6	164,071	1.88	53	1,720,692	19.77
100,001 - 1,000,000	14	5,031,651	57.82	-	-	-	14	5,031,651	57.82
1,000,001 and Over	-	-	-	1	1,282,467	14.74	1	1,282,467	14.74
Total	1,162	7,220,529	82.97	34	1,481,860	17.03	1,196	8,702,389	100.00

Categories of Shareholders	31st March 2010			31st March 2009		
	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%
Individuals	1,120	6,654,069	76.46	1,163	7,057,026	81.09
Institutions	76	2,048,320	23.54	49	1,645,363	18.91
Total	1,196	8,702,389	100.00	1,212	8,702,389	100.00

3. Market Value of Shares

The volume weighted average price published by the Colombo Stock Exchange as at 31st March 2010 is Rs. 394.25 (Rs. 60.25 as at 31st March 2009)

4. Dividend Payments Made during the Financial Year

	2010 Rs. mn	2009 Rs. mn
Interim dividend - Rs. 3/- per share	26.11	-
Final dividend - Rs. 4/- (Rs. 3/- 2008/09) per share	34.81	26.11
Final dividend was approved by the Board on 18th May 2010		
Final dividend to be payable on 9th June 2010		

5. Share Trading Information from 1st April 2009 to 31st March 2010

	2010	2009	2008	2007
Highest (Rs.)	505.00 (26th Feb. 2010)	160.00 (30th June 2008)	125.00 (16th April 2007)	155.00 (20th Jun. 2006)
Lowest (Rs.)	60.00 (06th Apr. 2010)	57.50 (07th Jan. 2009)	78.00 (28th Dec. 2007)	100.00 (29th Dec. 2006)
Closing (Rs.) (last traded price)	424.75 (30th March 2010)	60.25 (26th March 2009)	88.75 (31st March 2008)	120.00 (27th March 2007)
No. of transactions	3,677	2,185	602	902
No. of shares traded (Rs.)	2,794,300	4,567,811	319,000	400,000
Value of shares traded (Rs.)	582,666,450	677,869,260*	30,051,050	50,471,950
No. of days traded	201	163	162	197
No. of market days	240	239	239	240
Liquidity (%)*	32.11	52.49	2.64	3.31
CSE All Share Price Index	3,724.59	1,638.06	2,550.50	2,789.80
Milanka Price Index	4,270.73	1,736.20	3,181.30	3,837.60
Motor Sector	8,838.38	3,250.90	2,873.21	3,360.90

* This includes the share repurchase of 3,397,611 shares.

6. Public Shareholding

	2010	2009	2008	2007
Number of Shares	3,769,203	3,949,028	5,318,912	5,302,892
%	43.31	45.38	43.96	43.83

7. History of Share Issues

Year	Issue	No. of Shares	Price (Rs.)
2006/07	Rights (one share per every ten shares held)	1,100,000	55.00
2006/07	Scrip (one share per every ten shares held)	1,000,000	Nil
2004/05	Scrip (one share per every nine shares held)	1,000,000	Nil
2003/04	Rights (one share per every two shares held)	3,000,000	20.00
2000/01	Scrip (one share per every four shares held)	1,200,000	Nil
1995/96	Scrip (one share per every three shares held)	1,200,000	Nil
1994/95	Scrip (one share per every five shares held)	600,000	Nil
1992/93	Rights (one share per every five shares held)	500,000	75.00
1991/92	Rights (one share per every three shares held)	500,000	30.00
1991/92	Scrip (one share per every four shares held)	500,000	Nil
1989/90	Rights (one share per every two shares held)	500,000	10.00
1987/88	Scrip (one share per every share held)	500,000	Nil
1980/81	Scrip (one share per every share held)	250,000	Nil

8. Changes in Shareholdings of Directors and their Spouses during 2009/10

Name	As at 31.03.2009 Shares	Movement Shares	As at 31.03.2010 Shares	%
A.R. Pandithage	1,882,095	-	1,882,095	21.63
A.N. Algama	264,172	(2,300)	261,872	3.01
S.C. Algama	399,134	-	399,134	4.59
A.G. Pandithage	383,545	176,125	559,670	6.43
A.M. Pandithage	219,778	-	219,778	2.53
T.G.H. Peries	328,170	-	328,170	3.77
	3,476,894	173,825	3,650,719	41.96

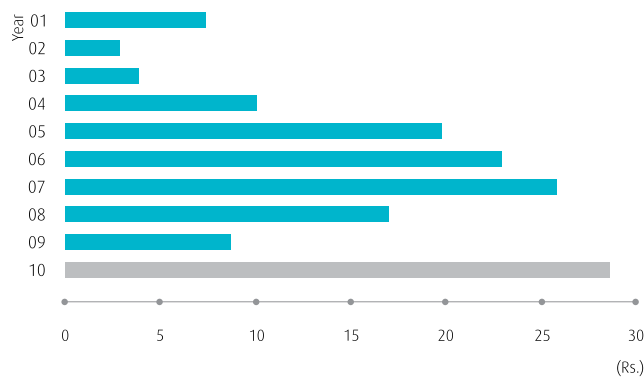
9. Top Twenty Shareholders

Name of Shareholder	31st March 2010		31st March 2009*	
	Shares	%	Shares	%
Thurston Investments Ltd.	1,282,467	14.74	1,276,467	14.67
Mr. A.R. Pandithage	971,798	11.17	971,798	11.17
Mrs. J.C. Pandithage	910,297	10.46	910,297	10.46
Mr. A.K. Pandithage	593,764	6.82	417,640	4.80
Mr. A.G. Pandithage	515,505	5.92	339,380	3.90
Mr. S.C. Algama	392,278	4.51	392,278	4.51
Employees' Trust Fund Board	311,800	3.58	-	-
Mr. A.N.Algama	261,872	3.01	264,172	3.04
Mr. T.G.H. Peries	191,284	2.20	191,284	2.20
Mr. A.M. Pandithage	178,745	2.05	178,745	2.05
The Estate of The Late A.A.C.A. Algama	164,376	1.89	164,376	1.89
Dr. D. Jayantha	154,600	1.78	154,600	1.78
Mrs. M.S. Peries	136,886	1.57	136,886	1.57
Mr. L.P. Algama	131,931	1.52	131,931	1.52
Estate of the Late N.U. Algama	116,515	1.34	116,515	1.34
Mr. Y.S.H.I.K. Silva	81,994	0.94	81,994	0.94
Alliance Finance Company PLC	79,973	0.92	373	0.00
Mr. J.R. De Silva	75,001	0.86	1	0.00
Miss. R.N. Perera	73,097	0.84	73,097	0.84
Miss. T.R.N.C. Peries	72,011	0.83	72,011	0.83
	6,696,194	76.95	5,873,845	67.50

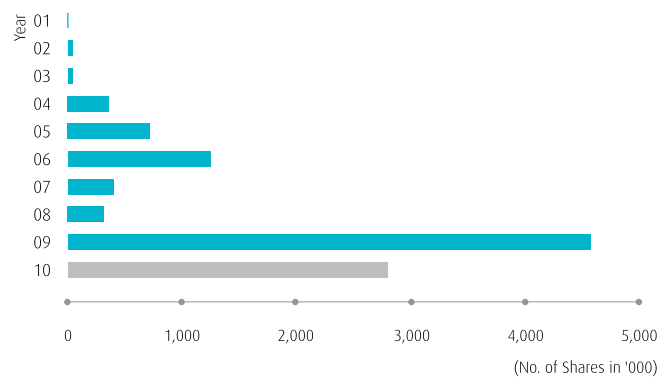
* Comparative shareholdings as at 31st March 2009 of the twenty largest shareholders as at 31st March 2010.

10. The Stated Capital Represents 8,702,389 Ordinary Shares.

Earnings Per Share



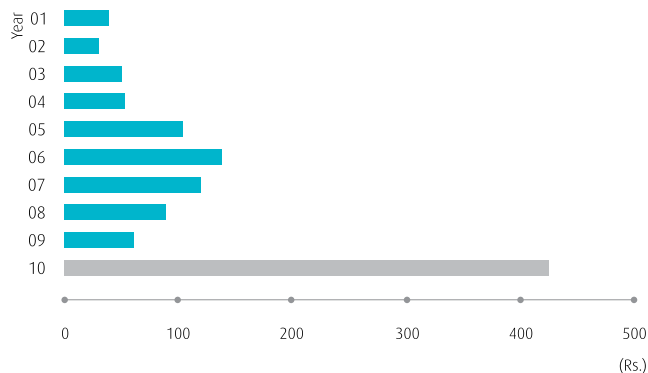
Number of Shares Traded



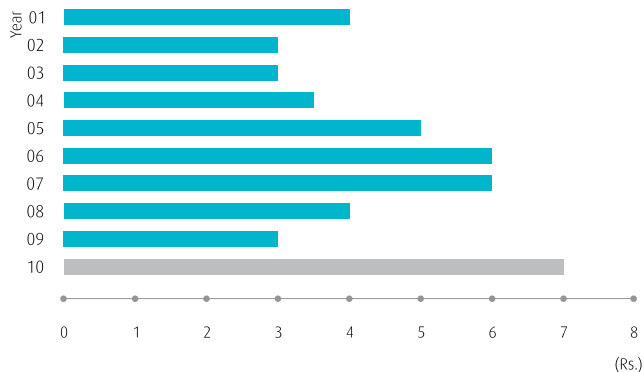
Net Assets per Share vs Market Price per Share



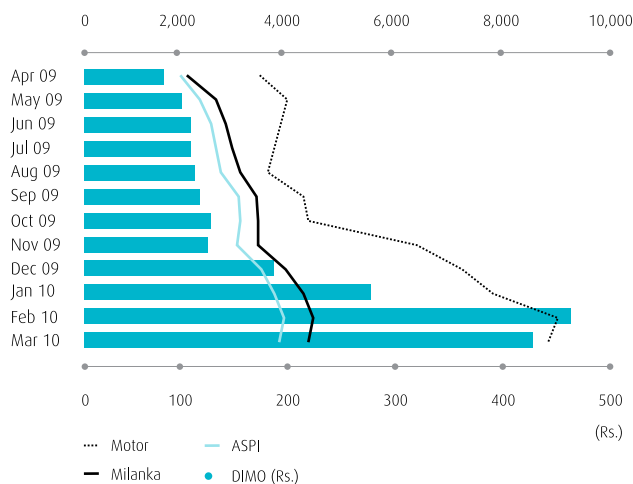
Market Price per Share



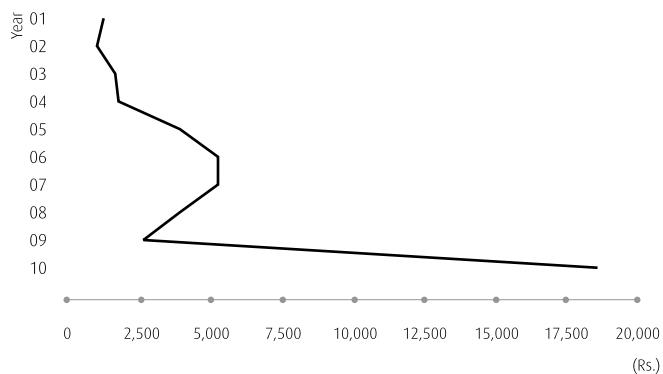
Dividends Per Share



All Share, Sensitive Price & Motor Sector Index Vs DIMO Share Price



Value of Rs.1,000 Invested in 2001*



* Rights issue in years 2003/04 and 2006/07 ignored in calculating value of Rs. 1,000 invested in 2001.