

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

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

Registered Office

P.O. Box 339,
No. 65, Jetawana Road,
Colombo 14, Sri Lanka.
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