

SHARE INFORMATION

1. Stock Exchange Listing

The issued ordinary shares of Diesel & Motor Engineering PLC, are listed with the Colombo Stock Exchange of Sri Lanka. The audited Group Income Statements for the year ended 31st March 2011 and the audited Balance Sheets at that date have been submitted to the Colombo Stock Exchange within three months of the Balance Sheet date.

2. Shareholders

The number of shareholders as at 31st March 2011 was 1,556 (1,196 as at 31st March 2010).

Shareholder Distribution as at 31st March 2011

Number of Shares held	No. of Share-holders	Residents			Non-Residents			Total	
		No. of Shares	%	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%
1 - 1,000	1,243	225,678	2.59	29	10,288	0.12	1,272	235,966	2.71
1,001 - 10,000	211	643,309	7.39	5	19,513	0.23	216	662,822	7.62
10,001 - 100,000	50	1,354,234	15.56	2	43,871	0.50	52	1,398,105	16.06
100,001 - 1,000,000	15	5,891,229	67.70	1	514,267	5.91	16	6,405,496	73.61
1,000,001 and Over	-	-	-	-	-	-	-	-	0.00
Total	1,519	8,114,450	93.24	37	587,939	6.76	1,556	8,702,389	100.00

Over 90% of the shares issued is held by residents of Sri Lanka.

Categories of Shareholders	As at 31st March 2011			As at 31st March 2010		
	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%
Individuals	1,428	6,363,057	73.12	1,120	6,654,069	76.46
Institutions	128	2,339,332	26.88	76	2,048,320	23.54
Total	1,556	8,702,389	100.00	1,196	8,702,389	100.00

3. Market Value of Shares

The market value of an ordinary share of Diesel & Motor Engineering PLC as at 31st March 2011 was Rs. 1,484.70 (Rs. 394.25 as at 31st March 2010).

4. Dividend Payments

	2011 Rs. '000	2010 Rs. '000
Interim dividend - Rs. 3/- per share	-	26,107
1st Interim dividend - Rs. 5/- per share	43,512	
2nd Interim dividend - Rs. 5/- per share	43,512	
Final dividend declared and payable	443,822	34,809
Final dividend to be payable on 9th June 2011		

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5. Share Trading Information for the Period 1st April 2010 to 31st March 2011

	2010/11		2009/10		2008/09		2007/08	
Highest (Rs.)	1,900.00	(15th Feb. 2011)	505.00	(26th Feb. 2010)	160.00	(30th June 2008)	125.00	(16th April 2007) (19th April 2007)
Lowest (Rs.)	400.00	(7th May 2010)	60.00	(6th April 2009)	57.50	(7th Jan. 2009) (8th Jan. 2009)	78.00	(28th Dec. 2007)
Closing (Rs.)	1,484.70	(31st March 2011)	424.75	(30th March 2010)	60.25	(26th March 2009)	88.75	(31st March 2008)
No. of transactions	5,610		3,677		2,185		602	
No. of shares traded	3,578,100		2,794,300		4,567,811*		319,000	
Value of shares traded (Rs.)	3,479,167,355		582,666,450		677,869,260*		30,051,050	
No. of days traded	228		201		163		162	
No. of market days	238		240		239		239	
Liquidity (%)	41.12		32.11		52.49		2.64	
CSE All Share Price Index	7,226.12		3,724.59		1,638.06		2,550.50	
Milanka Price Index	6,874.74		4,270.73		1,736.20		3,181.30	
Motor Sector Index	26,787.33		8,838.38		3,250.90		2,873.21	

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

6. Public Shareholding

As at 31st March	2011	2010	2009	2008
Number of Shares	4,326,396	3,769,203	3,949,028	5,318,912
%	49.72	43.31	45.38	43.96

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 2010/11

Name	Shareholding %	As at 31.03.2011 Shares	Movement Shares	As at 31.03.2010 Shares
A.R. Pandithage	21.63	1,882,095	–	1,882,095
A.N. Algama	2.97	258,372	(3,500)	261,872
S.C. Algama	4.59	399,134	–	399,134
A.G. Pandithage	6.43	559,670	–	559,670
A.M. Pandithage	2.53	219,778	–	219,778
T.G.H. Peries	2.80	244,250	(83,920)	328,170
	40.95	3,563,299	87,420	3,650,719

9. Top Twenty Shareholders

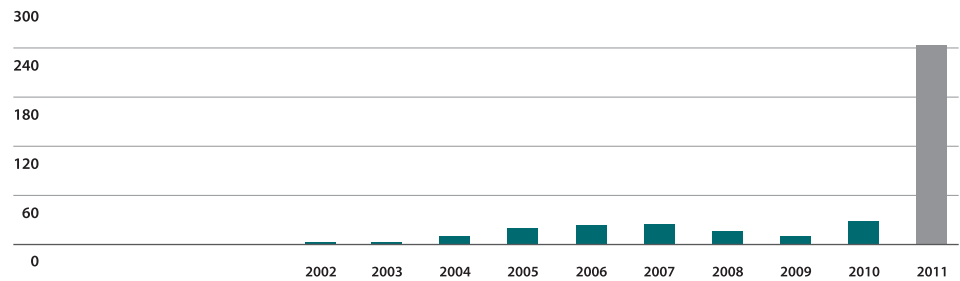
Name of Shareholder	As at 31st March 2011		As at 31st March 2010*	
	Shares	%	Shares	%
Mr. A.R. Pandithage	971,798	11.17	971,798	11.17
Mrs. J.C. Pandithage	910,297	10.46	910,297	10.46
Employees' Provident Fund	899,100	10.33	–	–
Mr. A.K. Pandithage	593,764	6.82	593,764	6.82
Thurston Investments Ltd.	514,267	5.91	1,282,467	14.74
Mr. A.G. Pandithage	515,505	5.92	515,505	5.92
Mr. S.C. Algama	392,278	4.51	392,278	4.51
Almar Trading Co. (Pvt) Ltd.	294,964	3.39	64	0.00
Mr. A.N. Algama	258,372	2.97	261,872	3.01
Mr. T.G.H. Peries	189,284	2.18	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
Mr. L.P. Algama	131,921	1.52	131,931	1.52
Employees Trust Fund Board	119,700	1.38	311,800	3.58
Estate of the Late N.U. Algama	116,515	1.34	116,515	1.34
Mr. Y.S.H.I.K. Silve	81,997	0.94	81,994	0.94
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
Mr. M. Radhakrishnan	68,420	0.79	68,420	0.79
	6,701,011	77.00	6,472,818	74.38

* Comparative shareholdings as at 31st March 2010 of the twenty largest shareholders as at 31st March 2011.

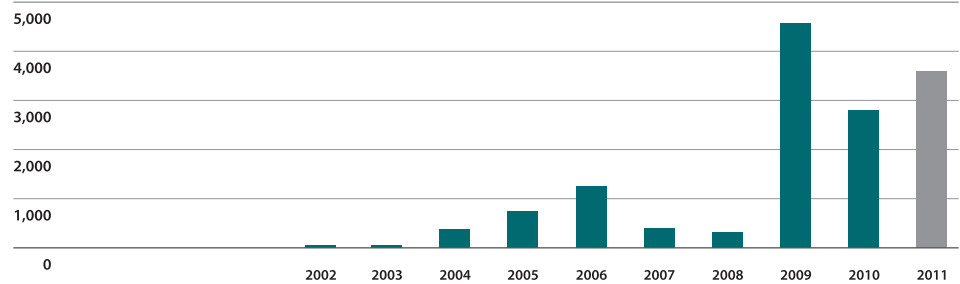
10. The Stated Capital represents 8,702,389 Ordinary Shares.

Earnings Per Share

(Rs.)

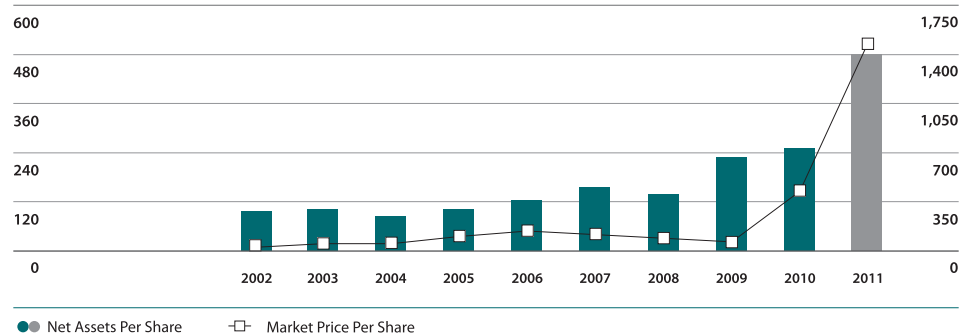
**No. of Shares Traded**

(Nos. '000)

**Net Assets Per Share vs Market Price Per Share**

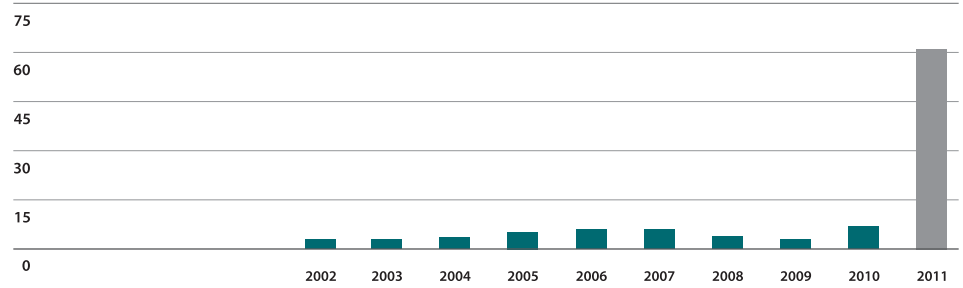
(Net Assets Per Share Rs.)

(Market Price Per Share Rs.)



Dividends Per Share

(Rs.)



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

(Rs.)

(Index)

