

CORPORATE INFORMATION

Legal Form

Quoted Public Company with Limited Liability listed on the Colombo Stock Exchange on 15th October 2003

Date of Incorporation

10th December 1948

Date of Re-Registration

30th May 2007

New Registration Number

P Q 6

Accounting Year End

31st March

Registered Office

Hemas House
No. 75, Braybrooke Place,
Colombo 2.
Website: www.hemas.com

Auditors

Ernst & Young
Chartered Accountants
No. 201, De Saram Place,
Colombo 10.

Directors

Lalith De Mel (Chairman)
Husein Esufally (CEO)
Abbas Esufally
Imtiaz Esufally
Murtaza Esufally
Maithri Wickremesinghe
Praditpa Mohapatra
Ramabadran Gopalakrishnan

Secretaries & Registrars

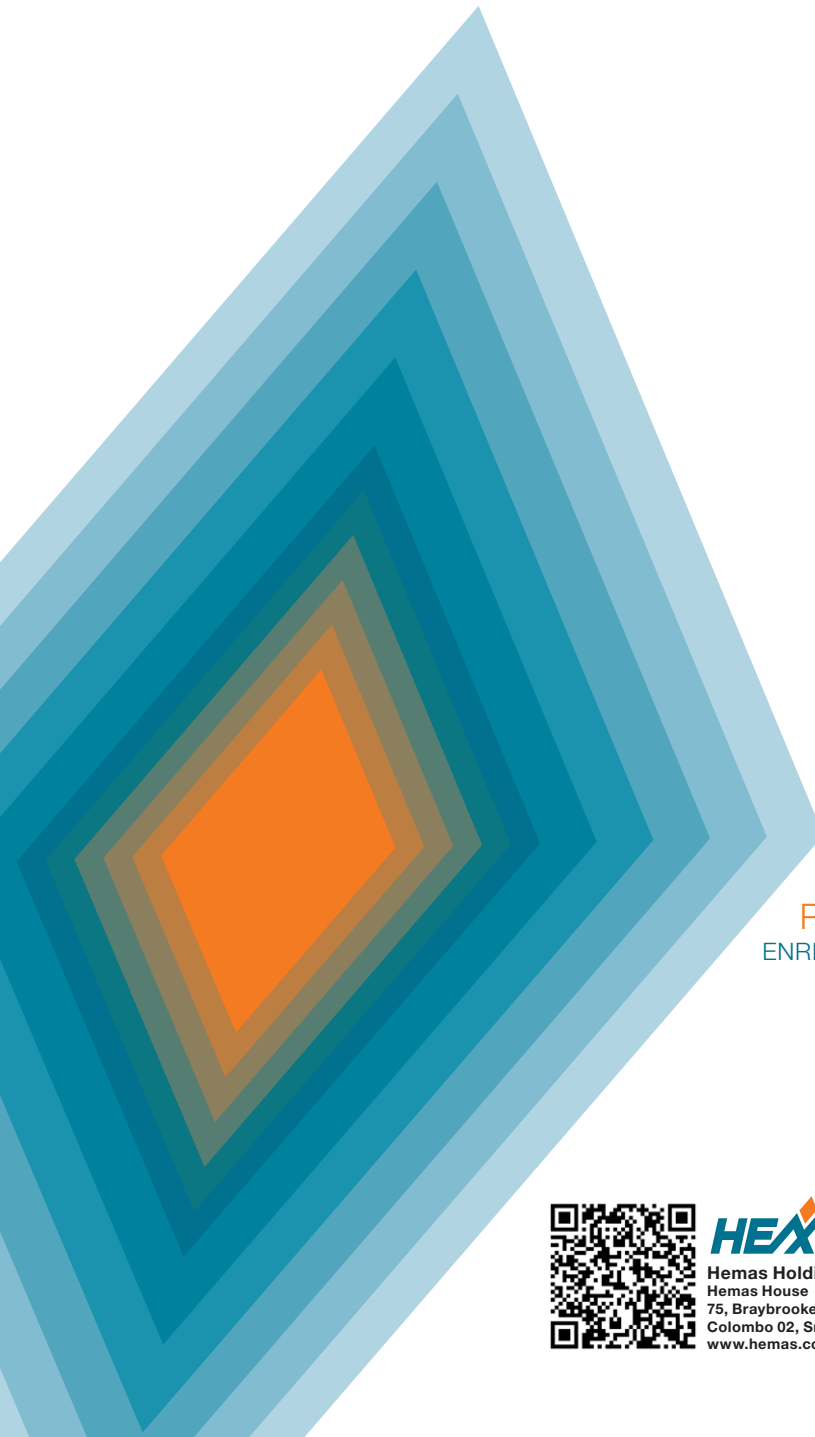
Hemas Corporate Services (Pvt) Ltd
No. 75, Braybrooke Place,
Colombo 2
Telephone: 4 731731 (hunting)
Facsimile: 4 731777

Lawyers to the Company

D.L. & F. De Saram
No. 47, Alexandra Place,
Colombo 7

Bankers

Commercial Bank of Ceylon PLC
Deutsche Bank AG
Hong Kong & Shanghai Banking Corp. Ltd
Hatton National Bank PLC
Standard Chartered Bank
Nations Trust Bank PLC
Peoples Bank
Bank of Ceylon
DFCC Bank PLC
National Development Bank PLC
Sampath Bank PLC



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PERFORMANCE
ENRICHING LIVES



HEMAS

Hemas Holdings PLC
Hemas House
75, Braybrooke Place,
Colombo 02, Sri Lanka.
www.hemas.com