



## NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 16 December 2011 an interim dividend of Rs 50.00 per share with regard to both Ordinary and Preference shares, for shareholders registered at the close of business on 6 January 2012, in respect of its financial year ending 30 June 2012.

The dividend will be paid on or about 31 January 2012.

The shares of the Company will be traded cum-dividend up to the market day of 3 January 2012 and ex-dividend on 4 January 2012.

By order of the Board

**M M HECTOR ESPITALIER-NOEL**

*Company Secretary*

16 December 2011

*This communiqué is issued pursuant to DEM Rule 23.*

*The Board of Directors of ENL Limited accepts full responsibility for the accuracy of the information contained in this communiqué.*