



COMMUNIQUE

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 15 May 2015 a final dividend of Rs 0.39 per share with regard to both Ordinary and Preference shares, for shareholders registered at the close of business on 4 June 2015, in respect of its financial year ending 30 June 2015.

The dividend will be paid on or about 31 July 2015.

The shares of the Company will be traded cum-dividend up to the market day of 1 June 2015 and ex-dividend on 2 June 2015.

By order of the Board
Preety Gopaul, ACIS
Company Secretary

15 May 2015

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.