



ENL LIMITED

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 28 November 2012 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 17 December 2012, in respect of its financial year ending 30 June 2013.

The dividend will be paid on or about 28 December 2012.

The shares of the Company will be traded cum-dividend up to the market day of 12 December 2012 and ex-dividend on 13 December 2012.

By Order of the Board

Preety P Gopaul, ACIS

Company Secretary

28 November 2012

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.

BRN C06000648