

## NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Land Ltd has declared on 14 May 2014 the following dividends, for shareholders registered at the close of business on 2 June 2014, in respect of its financial year ending 30 June 2014:

- A final dividend of Rs 0.64 per Ordinary share
- A dividend of Rs 2.80 per Non Voting Redeemable Preference Shares

The dividend will be paid on or about 31 July 2014.

The shares of the Company will be traded cum-dividend up to the market day of 28 May 2014 and ex-dividend on 29 May 2014.

By order of the Board  
ENL Limited  
Company Secretary

**14 May 2014**

*This communiqué is issued pursuant to Listing Rules 11.3.*

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