

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 15 May 2018 a final dividend of Rs 0.35 per share with regard to both Ordinary and Preference shares, for shareholders registered at the close of business on 1 June 2018, in respect of its financial year ending 30 June 2018.

The dividend will be paid on or about 31 July 2018.

The shares of the Company will be traded cum-dividend up to the market day of 29 May 2018 and ex-dividend on 30 May 2018.

By order of the Board
Preety Gopaul, ACIS
Company Secretary

15 May 2018

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.