

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 14 November 2019 an interim dividend of Rs 0.45 per share with regard to Ordinary A shares, for shareholders registered at the close of business on 4 December 2019, in respect of its financial year ending 30 June 2020.

The dividend will be paid on or about 31 December 2019.

The shares of the Company will be traded cum-dividend up to the market day of 29 November 2019 and ex-dividend on 2 December 2019.

By order of the Board

ENL Secretarial Services Limited

Company Secretary

14 November 2019

This communiqué is issued pursuant to Listing Rule 11.3.

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