

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Investment Limited has declared on 13 November 2015 an interim dividend of Rs 0.79 per share, for shareholders registered at the close of business on 2 December 2015, in respect of its financial year ending 30 June 2016.

The dividend will be paid on or about 30 December 2015.

The shares of the Company will be traded cum-dividend up to the market day of 27 November 2015 and ex-dividend on 30 November 2015.

By order of the Board

ENL Limited

Company Secretary

13 November 2015

This communiqué is issued pursuant to DEM Rule 23.

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