

## NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 13 May 2016 a final dividend of Rs 0.39 per share with regard to both Ordinary and Preference shares, for shareholders registered at the close of business on 01 June 2016, in respect of its financial year ending 30 June 2016.

The dividend will be paid on or about 31 July 2016.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2016 and ex-dividend on 30 May 2016.

By order of the Board

**Preety Gopaul, ACIS**

Company Secretary

**13 May 2016**

*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.*