

## NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Investment Limited has declared on 11 November 2014 an interim dividend of Rs 0.79 per share, for shareholders registered at the close of business on 1 December 2014, in respect of its financial year ending 30 June 2015.

The dividend will be paid on or about 30 December 2014.

The shares of the Company will be traded cum-dividend up to the market day of 26 November 2014 and ex-dividend on 27 November 2014.

By order of the Board  
**ENL Limited**  
Company Secretary

**11 November 2014**

*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.*