

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Commercial Limited has declared on 12 May 2017 a final dividend of Rs 0.20 per share, for shareholders registered at the close of business on 31 May 2017, in respect of its financial year ending 30 June 2017.

The dividend will be paid on or about 31 July 2017.

The shares of the Company will be traded cum-dividend up to the market day of 26 May 2017 and ex-dividend on 29 May 2017.

By order of the Board
ENL Limited
Company Secretary

12 May 2017

This communiqué is issued pursuant to Listing Rule 11.3.

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