

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 15 May 2019 a final dividend of Rs 0.45 per share with regard to Ordinary A shares, for shareholders registered at the close of business on 3 June 2019, in respect of its financial year ending 30 June 2019.

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

The shares of the Company will be traded cum-dividend up to the market day of 29 May 2019 and ex-dividend on 30 May 2019.

By order of the Board

ENL Secretarial Services Limited

Company Secretary

15 May 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.