

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Land Ltd has declared on 13 November 2018 an interim dividend of Rs 0.59 per Ordinary share, for shareholders registered at the close of business on 30 November 2018, in respect of its financial year ending 30 June 2019.

The dividend will be paid on or about 31 December 2018.

The shares of the Company will be traded cum-dividend up to the market day of 27 November 2018 and ex-dividend on 28 November 2018.

By order of the Board

ENL Limited

Company Secretary

13 November 2018

This communiqué is issued pursuant to Listing Rule 11.3.

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