

DECLARATION OF INTERIM DIVIDEND

Class A Ordinary Shares

Notice is hereby given that the board of directors of **ASCENCIA LIMITED** (the ‘Company’) has declared an interim dividend of Rs 0.37/- per share payable to Class A ordinary shareholders. This dividend is in respect of the financial year ending 30 June 2020 and will be payable in full to all Class A ordinary shareholders of the Company registered at the close of business on 29 November 2019.

The payment of this dividend will take place on or about the 16 December 2019.

The Class A ordinary shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 26 November 2019 and ex-dividend on 27 November 2019.

By Order of the Board
12 November 2019

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

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