



ASCENCIA

ASCENCIA LIMITED

Interim Dividend

Notice is hereby given that the Board of Directors of **ASCENCIA LIMITED** has declared an interim dividend of Rs. 21.00- per share payable on the ordinary shares of the company. This interim dividend is in respect of the financial year ending 30 September, 2011 and will be payable in full to all shareholders registered at the close of business on 24 February, 2011.

The payment of this interim dividend will take place on or about the 11 March, 2011.

The shares of the company will be traded cum-dividend on the Stock Exchange up to the market day of 21 February, 2011 and ex-dividend on 22 February, 2011.

By order of the Board

Tioumitra Maharajahje
Company Secretary
7 February, 2011

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of ASCENCIA LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.