



ASCENCIA

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of ASCENCIA LIMITED has declared a dividend of Rs.36.50-per share payable on the ordinary shares of the company. This dividend is in respect of the financial year ending 30 June, 2013 and will be payable in full to all shareholders registered at the close of business on 3 July, 2013.

The payment of this dividend will take place on or about the 24 July 2013.

The shares of the company will be traded cum-dividend on the Stock Exchange up to the market day of 28 June 2013 and ex-dividend on 1 July 2013.

By order of the Board

Kunal Seepursaud
Company Secretary
14 June 2013

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.