



ASCENCIA

ASCENCIA LIMITED

Final Dividend

Notice is hereby given that the Board of Directors of **ASCENCIA LIMITED** has declared a final dividend of Rs35. - per share payable on the ordinary shares of the company. This final 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 12 October, 2011.

The payment of this final dividend will take place on or about the 27 October, 2011.

The shares of the company will be traded cum-dividend on the Stock Exchange up to the market day of 7 October, 2011 and ex-dividend on 10 October, 2011.

By order of the Board

Tioumitra Maharahaje
Company Secretary
23 September, 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.