



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. 0.17 per share payable to Class A ordinary shareholders. This dividend is in respect of the financial year ending 30 June, 2021 and will be payable in full to all Class A ordinary shareholders of the Company registered at the close of business on 30 December, 2020.

The payment of this dividend will take place on or about the 14 January, 2021.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 24 December, 2020 and ex-dividend on 28 December, 2020.

By Order of the Board
10 December 2020

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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