

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	EMTEL LIMITED			
Company Number	C6174			
Date	23 May 2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
	38, Royal Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
<i>Please refer to Annex 1</i>				
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
EmtelWorld, 10, Ebene Cybercity, Ebene, 72201, Mauritius	5729 5400	650 1010	www.emtel.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	455,400,000	MUR 10,474,200,000	
Preference	n/a			
Debentures	n/a			
Others (please specify)	n/a			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
<i>Please refer to Annex 2</i>				
SENIOR OFFICER				
Surname	Name			
<i>Please refer to Annex 3</i>				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	<i>Please refer to Annex 4</i>			
ADDRESS				
PHONE				
FAX				
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		Yes		
Certified true copies of last financial statements		Yes		
Copy of auditors' report		Yes		
Fees		Yes		

ANNEX 1: MEMBERS OF BOARD OF DIRECTORS

i. LIST OF THE MEMBERS OF BOARD OF DIRECTORS OF THE COMPANY AS AT 23 MAY 2024

Surname	Name	Telephone No.	Residential Address	Country
CURRIMJEE	Bashirali Abdulla	+230 5728 0023	14, Forest Lane, Floréal	Mauritius
CURRIMJEE	Anil Carrim (Also Alternate Director to Mr. Bashirali A Currimjee)	+230 5728 7777	Coastal Road, Poste Lafayette	Mauritius
CURRIMJEE	Azim Fakhruddin	+230 5728 0525	Allée des Cypres, Floréal	Mauritius
OOZEER	Mohammad Iqbal	+230 5728 8786	169, B de St Pierre Street, Vallée des Prêtres	Mauritius
DHILLON	Sarvjit Singh	+44 7434 218911	23/58 Boat Lagoon Moo2 Kohkaew Muang, Phuket	Thailand
BHAVNANI	Mukesh Hassanand	+230 5849 8383	Villa No 5, Le Ravin, Bagatelle, Moka	Mauritius
GOOMANY	Krishnaduth	+ 230 5497 0002	Avenue Premchand Munshi / Balgobin Road, St Paul, Phoenix	Mauritius
EDOO	Mahmad Sahoud	+230 5728 6077	Bois d'Oiseaux Street, Gros Billot, New Grove	Mauritius

ANNEX 2: INSIDERS OF REPORTING ISSUER

i. LIST OF THE SHAREHOLDERS OF EMTEL LIMITED AS AT 23 MAY 2024

Name	Address	Shareholding	Percentage Holding
		No. of Ordinary Shares (no par value)	
Currimjee Jeewanjee and Company Limited	38, Royal Street, Port Louis, Mauritius	341,549,970	75% - 30 shares
Indian Continent Investment Limited	38, Royal Street, Port Louis, Mauritius	113,850,030	25% + 30 shares

ii. **LIST OF PERSON WHO EXERCISES CONTROL OVER MORE THAN 5% OF A CLASS OF SHARES OF EMTel LIMITED**

Name	Address	EFFECTIVE INTEREST IN EMTel THROUGH CURRIMJEE LIMITED, THE ULTIMATE HOLDING COMPANY.
CURRIMJEE Succ. Hussainali J	c/o Mrs Shameem Currimjee; Flat A, Hesketh Heights, Floreal	9.86%
CURRIMJEE, Sadrine	Royal Road Cap Malheureux	9.83%
CURRIMJEE, Azim F.	Allee des Cypres, Floreal	5.74%
CURRIMJEE, Ashraf M.	32, Coastal Road, Poste Lafayette	5.25%

ii. **LIST OF SUBSIDIARIES OF EMTel LIMITED**

Name	Address	Percentage Holding by Emtel Limited
Emtel MFS Co Ltd	38, Royal Street, Port Louis, Mauritius	100%
Emtel Technopolis Ltd	38, Royal Street, Port Louis, Mauritius	100%
Emvision Ltd	38, Royal Street, Port Louis, Mauritius	90%

ANNEX 3: SENIOR OFFICER

i. **LIST OF SENIOR OFFICERS OF EMTel LIMITED**

Surname	Name	Designation	Residential Address	Country
GOOMANY	Krishnaduth	Group Chief Executive Officer of Emtel Limited	Avenue Premchand Munshi / Balgobin Road, St Paul, Phoenix	Mauritius
EDOO	Mahmad Sahoud	Group Chief Finance Officer of Emtel Limited	Bois d'Oiseaux Street, Gros Billot, New Grove	Mauritius

ANNEX 4: STAKEHOLDERS

i. LIST OF THE STAKEHOLDERS OF EMTel LIMITED

	Secretary
Name	Currimjee Secretaries Limited, represented by Mr. Ramanuj Nathoo
Service Address	38, Royal Street, Port Louis, 11602, Mauritius
Phone	+230 650 6270
Fax	n/a

	Legal Advisors
Name	Chambers of Sir Hamid Moollan, KC.
Service Address	5 th and 6 th Floor, PCL Building, 43, Sir William Newton Street, Port Louis, 11328, Mauritius
Phone	+230 659 6913
Fax	+230 208 8351

	Auditor
Name	PricewaterhouseCoopers
Service Address	PwC Centre, Avenue de Telfair, Telfair 80829, Moka, Mauritius
Phone	+230 404 5000
Fax	+230 404 5088

	Main Bankers			
Name	Mauritius Commercial Bank Limited	Absa Bank (Mauritius) Limited	SBM Bank (Mauritius) Limited	AfrAsia Bank Limited
Address	5 Sir William Newton St, Port Louis 11328, Mauritius	Absa House, 68, Wall Street, Cybercity, Ebene, Mauritius	1 Queen Elizabeth II Avenue, Port Louis 11328, Mauritius	Bowen Square, 10, Dr Ferriere Street, Port Louis Mauritius
Phone	+230 202 6060	+230 402 1000	+230 202 1111	+230 208 5500
Fax	-	-	-	+230 213 8850