

REGISTRATION OF REPORTING ISSUER (SEC 4.4)					
<b>COMPANY DETAILS</b>					
Name of Reporting Company	ENL Land Ltd				
Company Number	C25				
Date	31 December 2017				
Registered Office Address	Address 1	Address 2	Address 3	Country	
	ENL House	Vivea Business Park	Moka	Mauritius	
<b>MEMBERS OF BOARD OF DIRECTORS</b>					
Surname	Name	Telephone No.	Address	Country	
HUMBERT (CHAIRMAN)	Jean Noël	5 250 1156	Avenue des Tamariniers, Morc. Carlos, Black River	Mauritius	
CORNEILLET	Virginie Anne	404 9559	Allée de Vieux Moulin, Morc. Swan, Pereybere & Bain Boeuf	Mauritius	
ESPITALIER-NOEL	Marie André Eric	404 9595	Royal Road, Helvetia, St Pierre	Mauritius	
ESPITALIER-NOEL	Marie Maxime Hector	404 9575	Villa & Old Réduit Road, Moka	Mauritius	
ESPITALIER-NOEL	Joseph Edouard Gérard	5 421 4858	Villa Luna, Royal Road, Tamarin	Mauritius	
ESPITALIER-NOEL	Marie Edouard Gilbert	601 9213	Royal Road, Moka	Mauritius	
ESPITALIER-NOEL	Marie Patrick Roger	404 2101	28, Angus Road, Vacoas	Mauritius	
HARDY	Gérard Jean-Raymond	404 9714	Wolmar, Flac en Flac	Mauritius	
MONTOCCHIO	Jean-Pierre	405 2800	Royal Road, Saint Pierre	Mauritius	
OOSMAN	Mushtaq Mohamed Omar Noormohamed	425 9324	Kiwi Avenue, Sodnac, Quatre Bornes	Mauritius	
PILOT	Joseph Marie Johan	404 8916	Pierre Simonet Street, Floréal	Mauritius	
REY	Simon-Pierre	5 940 3014	25, Domaine de Belle Vue, Butte Aux Papayes, Mapou	Mauritius	
<b>PRINCIPAL PLACE OF BUSINESS</b>					
Address	Telephone No.	Fax	Email		
ENL HOUSE, VIVEA BUSINESS, PARK, MOKA, MAURITIUS	404 9500	404 9565	vcomeillet@enl.mu ppopaul@enl.mu marjandoo@enl.mu		
<b>SECURITY IN ISSUE</b>					
Type	Listed (Yes/No)	Amount (Quantity)	Value (MUR)		
Ordinary Shares of No Par Value	Yes	295,847,036	MUR 7,185,683,270		
Preference (non-voting redeemable Preference Shares of no par value)	Yes	3,362,261			
Debentures	N/A	N/A	N/A		
Others (please specify)	N/A	N/A	N/A		
<b>INSIDERS OF REPORTING ISSUER</b>					
Surname	Name	Address	Shareholding (%)		Designation
			Ordinary	Preference	
ENL Land Ltd	N/A	ENL House, Vivea Business Park, Moka, Mauritius	Nil	Nil	Reporting Issuer ("RI")
<b>Officers of RI:</b>					
HUMBERT	Jean Noël	Morcelement Carlos, Tamarin, Black River, Mauritius	Nil	Nil	Director
CORNEILLET	Virginie Anne	Allée de Vieux Moulin/Morc Swan, Pereybere & Bain Boeuf, Mauritius	0.001	Nil	Director
ESPITALIER-NOEL	Marie Maxime Hector	Villa & Old Réduit Road, Moka, Mauritius	0.013	Nil	Director/Chief Executive Officer
ESPITALIER-NOEL	Marie André Eric	Royal Road, Helvetia, St Pierre, Mauritius	0.036	Nil	Director
ESPITALIER-NOEL	Marie Edouard Gilbert	Royal Road, Moka, Mauritius	Nil	Nil	Director
ESPITALIER NOEL	Joseph Edouard Gérard	Villa Luna, Royal Road, Tamarin, Mauritius	0.055	Nil	Director
ESPITALIER NOEL	Marie Patrick Roger	28, Angus Road, Vacoas, Mauritius	0.001	Nil	Director
HARDY	Gérard Jean-Raymond	Wolmar, Flac en Flac, Mauritius	0.004	Nil	Director/Executive
MONTOCCHIO	Marie Joseph Jean-Pierre	Royal Road, St Pierre, Mauritius	Nil	Nil	Director
OOSMAN	Mushtaq Mohamed Omar Noormohamed	Kiwi Avenue, Sodnac, Quatre Bornes, Mauritius	Nil	Nil	Director
PILOT	Joseph Marie Johan	Pierre Simonet Street, Floréal, Mauritius	0.005	Nil	Director/Executive
REY	Simon-Pierre	25, Domaine de Belle Vue, Butte Aux Papayes, Mapou, Mauritius	Nil	Nil	Director
ENL LIMITED	N/A	ENL House, Vivea Business Park, Moka, Mauritius	52.880	Nil	Secretary
ESPITALIER-NOEL	Marie Hector Philippe	Lot 76, Butte aux Papayes, Mapou, Mauritius	Nil	Nil	Executive

TSANG MIN CHING	Paul	Lot 87, Morc Gentilly, Moka, Mauritius	Nil	Nil	Executive
<b>Subsidiaries of RI:</b>					
Agrax Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Cogir Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Courchamps Development Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
EnAtt Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
ENL Agri Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
ENL Corporate Venture Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
ENL House Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
ENL Property Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Enquickfix Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Enstyle Management Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
EnVolt Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
ESP Landscapers Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Espral International Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Espral Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Exotiflors Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Floreal Commercial Centre Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
FPHL Infra Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Le Sunset Commercial Centre Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
MDA Offices Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Mon Désert Alma Sugar Milling Company Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Moka City Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Motor City Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Moka Residential Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Reliance Facilities Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Reliance Security Services Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Reliance Systems Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
S&W Synergy Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary

Savannah Properties Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
SB Cattle Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Smartvertising Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Société du Courlis	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Sygeco Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Tambourissa Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Telfair Square Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
The Gardens of Bagatelle Ltd	N/A	c/o Rogers House No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
The Old Factory Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
The Savannah Sugar Milling Company Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Ario Seychelles Ltd	N/A	41 Kingsgate House PO Box 443 Victoria Mahe, Seychelles	Nil	Nil	Subsidiary
Ascencia Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Associated Container Services Limited	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Bagaprop Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Bagatelle Hotel Operations Company Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Beavia Kenya Limited	N/A	LR No. 209/638/1, 12th Floor, Pension Tower, Lolita Street, Nairobi, 10032 00100 , Kenya	Nil	Nil	Subsidiary
Bel Ombre Foundation For Empowerment	N/A	Bel Ombre Sugar Estate Royale Road BelOmbre, Mauritius	Nil	Nil	Subsidiary
Blastech Ltd	N/A	c/o Rogers House No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
BlueAlizé Ltd	N/A	c/o Rogers House No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Bluesky Mayotte SARL	N/A	21, Place Mariage 97 600 Mamoudzou Mayotte	Nil	Nil	Subsidiary
BS Travel Management Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary

Cap d'Abondance Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Case Royale Limitée	N/A	Royal Road Chamarel, Mauritius	Nil	Nil	Subsidiary
CCC LAH Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Compagnie Sucrière De Bel Ombre Limited	N/A	Baie Du Cap Bel Ombre, Mauritius	Nil	Nil	Subsidiary
Croisières Australes Ltée	N/A	La Cuvette Road Grand Baie, Mauritius	Nil	Nil	Subsidiary
DDS Energy & Services Ltd (Winding up in progress)	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
DOMC Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Express Logistics Solutions Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
F.O.M Warehouses Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Far East Shipping Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Foresite Property Holding Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Freeport Operations (Mauritius) Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Globefin Corporate Services Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Globefin Management Services Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
GS Africa Airline Services Ltd	N/A	151 Monument Road, Aston Manor, 1619, South Africa	Nil	Nil	Subsidiary
Heritage Events Company Ltd	N/A	La Bourdonnais Mapou, Mauritius	Nil	Nil	Subsidiary
Heritage Golf Club Ltd	N/A	Coastal Road BelOmbre, Mauritius	Nil	Nil	Subsidiary
Hotel Connections International Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary

Island Living Ltd	N/A	No 5, President John Kennedy St, Port Louis, Mauritius	Nil	Nil	Subsidiary
Islands' Service Limited (Winding up in progress)	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Le Marche Du Moulin Ltd	N/A	Beau Champ Bel Ombre, Mauritius	Nil	Nil	Subsidiary
Les Villas De Bel Ombre Ltee	N/A	No. 5 President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Subsidiary
Les Villas de Bel Ombre Amenities Ltd	N/A	No. 5 President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Subsidiary
Logistics Solutions Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Motor Traders Ltd.	N/A	No 5, President John Kennedy St, Port Louis, Mauritius	Nil	Nil	Subsidiary
MTL Logistics & Distribution Co. Ltd	N/A	Freeport Zone 7, Mer Rouge, Port Louis, Mauritius	Nil	Nil	Subsidiary
Open Sky Express Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
P.A.P.O.L.C.S. Ltd.	N/A	Max Luchesse Street Port Mathurin Rodrigues	Nil	Nil	Subsidiary
Papol Holding Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Plaisance Air Transport Services Ltd.	N/A	Plaisance Plaines Magnien, Mauritius	Nil	Nil	Subsidiary
Rogers and Company Limited	N/A	No.5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Aviation (Mauritius) Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Aviation France S.A.R.L	N/A	7 Rue Francois de Mahy 97 410 St Pierre Ile de la Reunion	Nil	Nil	Subsidiary
Rogers Aviation Holding Co Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Aviation International Ltd	N/A	4th Floor, Les Cascades Edith Cavell Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Aviation Madagascar S.A.R.L	N/A	Frantsay 77 BP 3673 Antsahavola Antananarivo 101 Madagascar	Nil	Nil	Subsidiary
Rogers Aviation Mayotte SARL	N/A	4, Place du Marché 97 600 Mamoudzou Mayotte	Nil	Nil	Subsidiary
Rogers Aviation Mozambique LTA.	N/A	291, Ave FernaoMelo e Castro Sommerschild Maputo Mozambique	Nil	Nil	Subsidiary
Rogers Capital Ltd	N/A	5th Floor, Rogers House 5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary

Rogers Capital Accounting Services Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Actuarial Services Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Business Services Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Captive Insurance Management Services Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital City Executives Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Corporate Services (Singapore) Pte Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Corporate Services Limited	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Finance Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Fund Services Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Investment Advisors Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	0.000	Nil	Subsidiary
Rogers Capital Management Services Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Nominee 1 Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Nominee 2 Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Nominee Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Outsourcing Ltd	N/A	59 Mere Barthelemy Street, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Payment Solutions Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Payroll Services Ltd	N/A	No. 5 President John Kennedy St, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Specialist Services Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Capital Technology Services Ltd	N/A	No. 5 President John Kennedy St, Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Consolidated Shareholding Company Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Corporate Services Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Foundation Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary

Rogers IDS Madagascar SA	N/A	Batiment B09 et B10 Zone Industrielle Filatex Ankadimbahoaka Antananarivo 101 Madagascar	Nil	Nil	Subsidiary
Rogers Logistics International Ltd	N/A	Les Cascades Building Edith Cavell Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Logistics Services Company Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Rogers Shipping Ltd	N/A	3rd Floor, La Capitainerie Building, Quay D, Port Louis, Mauritius	Nil	Nil	Subsidiary
Seafood Basket Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Seven Colours Spa Ltd	N/A	Le Village Labourdonnais Mapou, Mauritius	Nil	Nil	Subsidiary
South West Tourism Development Company Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Southern Marine & Co. Ltd	N/A	3rd Floor, La Capitainerie Building, Quay D, Port Louis, Mauritius	Nil	Nil	Subsidiary
Sukpak Ltd	N/A	Industrial Park 1 Riche Terre, Mauritius	Nil	Nil	Subsidiary
Thermol Company Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
Transworld International Ltd.	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Velogic Depot & Warehouse Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Velogic Garage Services Ltd	N/A	Old Pailles Road, Pailles, Mauritius	Nil	Nil	Subsidiary
Velogic Haulage Services Ltd	N/A	Old Pailles Road, Pailles, Mauritius	Nil	Nil	Subsidiary
Velogic Holding Company Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Velogic Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	Nil	Subsidiary
Veranda Tamarin Ltd	N/A	Tamarin Bay, Tamarin, Mauritius	Nil	Nil	Subsidiary
Villas Valriche Resort Ltd	N/A	Bel Ombre S. E. Chemin Grenier, Mauritius	Nil	Nil	Subsidiary
VK Logistics Ltd	N/A	4th Floor, Ebènes Skies, Rue de L'Institut, Ebène, Mauritius	Nil	Nil	Subsidiary
VLH Ltd	N/A	Labourdonnais, Mapou, Mauritius	Nil	Nil	Subsidiary
VLH Training Ltd	N/A	Labourdonnais Mapou, Mauritius	Nil	Nil	Subsidiary
Yacht Management Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nil	Nil	Subsidiary
<b>Officers of Subsidiaries of RI (excluding Officers of RI mentioned above):</b>					
ADAM	Marie Marc Guy	Georges VI Avenue, Floréal, Mauritius	Nil	Nil	Director
AUDIBERT	Louis Vitry Didier	Plot No. 5, Morc des Allizées, Tamarin, Mauritius	Nil	Nil	Director
BAUTOO	Vishal	Old Gros Bois Road, 116, Morc Tagore, l'Escalier, Mauritius	Nil	Nil	Director
BENI MADHU	Nitish	Railway Road, Rose Belle, Mauritius	0.000	Nil	Director

BROUSSE DE GERSIGNY	Samuel Philippe	C/o Jean-Pierre Tostee, Moulin Casé Road, Pereybère, Grand Baie, Mauritius	Nil	Nil	Director
D'ARGENT	Louis Joseph Gilbert	La Baraque, L'Escalier, Mauritius	Nil	Nil	Director
DE CHASTEIGNER DUMEE-DUVAL	Marie Noël Vincent	Royal Road, Morcellement Majo (La Balise), Grande Rivière Noire, Mauritius	Nil	Nil	Director
DE FLEURIOT DE LA COLINIÈRE	Gérard France	Cnr Mungur and Simonet Lane, Floréal, Mauritius	0.001	Nil	Director
DE SPEVILLE	Alban Ulrich	Ave des Cordonniers, Morc Salt Pans, Tamarin, Mauritius	Nil	Nil	Director
DOGER DE SPEVILLE	Michel Cedric	Morc des Flamboyants, Allée Sauterazes, Soreze, Pailles, Mauritius	Nil	Nil	Director
DOGER DE SPEVILLE	Marie Joseph Thierry	Royal Road, La Carrière, Moka, Mauritius	Nil	Nil	Director
DUPONT	Marie Jacques Désiré Dominic	1, Belvedere Flats, Floréal, Mauritius	Nil	Nil	Director
FON SING	Danny Max Kim Shian	Bols Chéri Road, Moka, Mauritius	0.000	Nil	Director
FROMET DE ROSNAY	Louis Nicolas	35, Morc Plateau Maison Blanche, Les Salines Pilot, Rivière Noire, Mauritius	Nil	Nil	Director
GELDENHUYS	Timotheus	Plantation Marguery, Black River, Mauritius	Nil	Nil	Director
HARDY	Jean Marie Benoit Doger de Speville	5, Residence George V, King George V Avenue, Floréal, Mauritius	Nil	Nil	Director
KOENIG CAESENS	Amaury Bruno	C 25, S.E Head Quarters, Les Verges de Gros Bols, Gros Bols, l'Escalier, Mauritius	Nil	Nil	Director
KOENIG	Richard Roger Joseph Henri Vigier	No. 19, Les Allées D'Helvetia, Moka, Mauritius	Nil	Nil	Director/Executive
LAGESSE	Michel Renaud	Royal Road, Helvetia, St Pierre, Mauritius	Nil	Nil	Director
LAGESSE	Loïc Gérard Gaetan	Pope Hennessy Street, 38 Flat Les Camphriers, Curepipe, Mauritius	0.000	Nil	Director
LE FUR	Gérard	Villa 2, Tamarina Golf Estate, Beach Club, Tamarin, Mauritius	0.005	Nil	Director
LOUW	Lucille Helen	249, Silver Oak Avenue, Waterkloof Ridge, Garsfontein, South Africa	Nil	Nil	Director
MAMET	Jean Evenor Damien	Morc Bagatelle, Plot No 4, Moka, Mauritius	Nil	Nil	Director
MARIETTE	Benoit Alain Bernard	A2, Les Verges de Gros Bols, Mare d'Albert, Mauritius	Nil	Nil	Director
NOEL	Joseph Claude Alain	King Georges VI Ave, Floréal, Mauritius	Nil	Nil	Director



OODALLY	Youssef	Avenue Victoire, Bel Air, Rivière Sèche, Mauritius	Nil	Nil	Director
RAMNUNDUN	Anilkumarr	Sevanne Road, Rivière des Anguilles, Mauritius	Nil	Nil	Director
REY	Dominique André Thierry Hugues	King Georges Avenue, Floréal, Mauritius	0.013	Nil	Director
RUHEE	Ashley Coomar	Lot B1B3, Morcellement au Bout de Monde, Ebène, Mauritius	Nil	Nil	Director/Executive
SEEAM	Kamless	Sookha Road, Plaine des Roches, Mauritius	Nil	Nil	Director
TYACK	Frédéric Gérard	16 Queen Mary Avenue, Floréal, Mauritius	Nil	Nil	Director
VAN DER WATT	Louis Lukas Stephanus	56 Mac Street, Waterkloof Heights, Pretoria 0181, South Africa	Nil	Nil	Director
WONG LEUNG PAK-VACHER	Belinda	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Director/Executive
AUBDOOL	Riad	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
ABRAHAM	Bertrand	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
AH CHING	Cheong Shaow Woo	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Director
AJAM BEG	Hussain	c/o Enterprise Information Solutions Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
ALI	Nassor	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
ALI	Nassor Fahmy	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
ATTARIAN	Nadine	c/o VLH, Village Lebourdonnais, Mapou, Mauritius	Nil	Nil	Executive
ARCHAMBAULT	Benjamin	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
AVRILLON	Francis Vincent	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
BARBE	Jean	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive

BEEHARRY	Robin	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
BERMAN	Laurence Marie	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Director
BHAYAT-PEERBUX	Shahin	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
BHOYROO	Yashim	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
BUNDHUN	Manish	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
BUNDHUN	Ziyad Abdool Raouf	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Director
CAROSIN	Gerard Ferdinand Nicolas	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
CASSAN	Helene	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
CHELLAPEN	Jaganadhen	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
CHINNAPEN	Jean Marie	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
CHUMMUN	Anouchka	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
CORROY	Anick	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius, Mauritius	Nil	Nil	Executive
COTRY	Eric	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
CURÉ	Frédéric	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
CURÉ	Karine	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
DADOUNE	Stephane	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
DE COMARMOND	Louis Marie Maurice Andre	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive

DOGER DE SPÉVILLE	Robert	c/o CS&O, Bel Ombre, Baie du Cap, Mauritius	Nil	Nil	Director
DRIVER	Anthony	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
DUPONT	Christine	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
DUVIVIER	Marie Virginie	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	0.000	Nil	Executive
ELYSÉE	David	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
ELYSÉE	Jacquelin	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
EYNAUD	Francois Paul Philippe	c/o VLH, Village Labourdonnais, Mapou, Mauritius	0.085	Nil	Executive
FAYD'HERBE DE MAUDAVE	Louis René Alexandre	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
FONG	Phillippe	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
FORGET	Phillippe Alain	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Director
GOBINDRAM	Nawaz	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
GOPAUL	Hemrajall (Gupta)	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
HANNELAS	Cathie	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
HARDY	Patrick	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
HERVEL	Audrey	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
HUGNIN	Marie Jacques Guy	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
HUGNIN DE LOPPINOT	Brigitte	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
HUNG HAN YUN	Denis	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
JAUNBACCUS	Ahmed Nawaz Sanauddin	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
JEAN	Marie Joelle Sheila	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
JULIENNE	Jean Cyril	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive

KUREMBUKUS	Bazir	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
LACOSTE	Stephane	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
LAM KIN TENG	Dean Allen	7 Impasse Charles de Gaulle, Rose-Hill, Mauritius	Nil	Nil	Director
LAULLOO	Faiz	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
LAVERNERABLE	Sylvain Judex	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
LENETTE	Didier	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
MANNICK	Anusha	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
MASSON	Marcel Denys	c/o CSBO, Bel Ombre, Bale du Cap, Mauritius	Nil	Nil	Executive
MASSON	Jean Marcel Florent	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
MASSON	Jean Pierre Vivian	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Director
MAUREL	Raoul	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
MENTY	Marilyn	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
MONTOCCHIO	Thierry	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
MOUTOU	Julien	20 B, Grannum Road, Vecoas, Mauritius	Nil	Nil	Executive
NAIK	Ashwin Raj (Avin)	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
NUNKOO	Nayendranath (Vishal)	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
OLIVIER	Pierre Gerard Vivian	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
OMARJEE	Zak	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
PASCAL	Joseph Gérard Pierre-Yves	c/o AfrAsia Bank Ltd, 4th floor NeXtaracom Tower III, Ebène, Mauritius	0.0000	Nil	Director
PERMALLOO- LE ROUX	Hanjali	8219, Le Bout du Monde, Ebène, Mauritius	Nil	Nil	Executive

PIERRE LOUIS	Clifford	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
PILOT	Michel	Les Salines, Black River, Mauritius	Nil	Nil	Executive
POONISAMI	Cedric	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
RADHAKEESOON	Aruna Lata Vidia	G9, Regency Square, Vandermeersch Street, Beau Bassin, Mauritius	Nil	Nil	Secretary/Director
RAMCHURN- OOGARAH	Soorya	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	0.000	Nil	Executive
RAMDIANE	Christopher	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive
RANGASAMY	Nethy Ruben	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
ROGERS	Francois Michel	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
SANGEELEE	Naveen	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
SEEPURSAUND	Kunal	Royal Road, Vieux Grand Port, Mauritius	Nil	Nil	Secretary/Executive
STEDMAN	Richard	Coastal Road, Domaine de Bel Ombre, Baie du Cap, Mauritius	0.004	0.000	Executive
TIN TSING FONG	David	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
TSEUNG SUM FOI	Georges Eddy	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
U KING IM	Nicole	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
VARSALLY	Shams	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	Nil	Executive
VEERASAMY	Naderasen Pillay	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	0.000	Nil	Director
WONG	Jennifer	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nil	Nil	Executive

YON	Germain	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nil	Executive
<b>Shareholder owning &gt; than 5 % of Voting Shares of RI:</b>					
ENL FINANCE LIMITED	N/A	ENL House Vivée Business Park Moka, Mauritius	16.194	Nil	Shareholder
ENL LIMITED	N/A	ENL House Vivée Business Park Moka, Mauritius	52.880	Nil	Shareholder
<b>Officers of shareholders owning &gt; 5 % of voting shares (excluding Officers of RI &amp; Subsidiaries mentioned above):</b>					
DE ROBILLARD	Joseph Patrice	Coastal Road, Calodyne, Grand Gaube, Mauritius	Nil	Nil	Director
ESPITALIER NOEL	Marie Daniel Paul André	5 Duperre Street, Curepipe, Mauritius	0.064	Nil	Director
ESPITALIER NOEL	Marie Christian	Nelson Road, Grand Gaube, Mauritius	Nil	0.149	Director
ESPITALIER NOEL	Patrice Jean Pierre Edouard	Queen Mary Avenue, Floréal, Mauritius	0.020	0.416	Director
KOENIG	Thierry Vincent Marie	No. 14, Allée de la Petite Savanne, Domaine de Belle Vue, Mapou, Mauritius	Nil	Nil	Director
<b>SENIOR OFFICER</b>					
Surname	Name				
<i>Already disclosed under Officers of RI above.</i>					
<b>STAKEHOLDERS</b>					
	<b>SECRETARY</b>	<b>LEGAL ADVISORS/NOTARIES</b>	<b>BANKERS</b>	<b>AUDITORS</b>	
NAME	ENL Limited	1) ENSAfrica (Mauritius) 2) Benoit Chambers 3) De Speville-Desvaux 4) Me Bernard d'Hotman de Villiers 5) Me Jean-Pierre Montocchio	1) AfrAsia Bank Ltd 2) Bank One Ltd 3) Barclays Bank PLC 4) SBI (Mauritius) Ltd 5) SBM Bank (Mauritius) Ltd 6) The Mauritius Commercial Bank Ltd	BDO & Co.	
ADDRESS	ENL House, Vivée Business Park, Moka	1) 19, Church Street, Port Louis, Mauritius 2) Level 9, Orange Tower, CyberCity, Ebene, Mauritius 3) 5 <sup>th</sup> Floor, Chancery House, Lislet Geoffroy St, Port Louis 4) & 5) 4ème Etage, Immeuble Labama, 35, Rue Sir William Newton, Port Louis, Mauritius	1) Bowen square, 10, Dr Ferriere St, Port Louis 2) P.O. Box 485, 16 Sir W. Newton St, Port Louis 3) 2nd Floor, Barclays House, 68-68A, Cybercity, Ebene 4) 7th Floor SBI Tower, 45 Mindspace, Ebene Cybercity 5) Level 9, SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis 6) 10th Floor, MCB Head Office, 9-15, Sir William Newton Street, Port Louis	10, Frère Félix de Valois Street, Port Louis	
PHONE	404 9500	1) 212 2215 2) 403 6900 3) 208 8618 4) & 5) 405 2800	1) 208 5500 2) 202 9331 3) 404 1211 4) 404 4907 5) 202 1079 6) 202 6468	202 9538	
FAX	404 9565	1) N/A 2) 403 6910 3) 210 3440 4) & 5) 212 2243	1) 213 8850 2) 212 6647 3) 465 4738 4) 454 7004 5) 210 7139 6) 212 2233	202 9993	

Additional Documents submitted	Yes/No		
Certified true copy of certificate of incorporation	No		A certified copy of the Certificate of Incorporation has already been sent to the FSC vide our letter dated 17 February 2014 Reference ENL/Sec/pr/L058.
Certified true copies of last financial statements	No		A copy of the annual report as at 30 June 2017 have been sent to your office on 27 November 2017 Reference ENL/Sec/BD171113-17.
Copy of auditors' report	No		
Fees	No		