		REGISTRATION OF REPO	ORTING ISSUER (SEC 4.4)		
COMPANY DETAILS					
Name of Reporting	ENL Limited				
Company					
Company Number	C648				
Date	31 December 2017				
Registered Office		242-22		S. S. S. W. W. C.	200000
Address	Address 1	Address 2		Address 3	Country
	ENt. House	Vivea Business Park		Moka	Mauritius
MEMBERS OF BOARD O	ALCOHOLD STREET	Talanhana Na	Address		Calinta
Surname ESPITALIER-NOEL	Name	Telephone No.	Address	0	Country
(CHAIRMAN)	Marie Maxime Hector	404 9575	Villa & Old Réduit Road, M.	oka	Mauritius
DE ROBILLARD	Joseph Patrice	5 258 6694	Coastal Road, Calodyne, Gr	and Gaube	Mauritius
ESPITALIER NOEL	Marie Christian	5 929 3343	Nelson Road, Grand Gaube		Mauritius
ESPITALIER NOEL	Daniel Paul André	206 9800	5, Duperre Street, Curepipe		Meuritius
ESPITALIER NOEL	Patrice Jean Pierre Edouard	5 423 0110	Queen Mary Avenue, Flore	al	Mauritius
ESPITALIER-NOEL	Marie André Eric	404 9595	Royal Road, Helvétia, St Pie	orre	Mauritius
ESPITALIER-NOEL	Marie Edouard Gilbert	601 9213	Royal Road, Moka	Mauritius	
ESPITALIER NOEL	Marie Patrick Roger	404 2101	28, Angus Road, Vacoas	Mauritius	
ESPITALIER NOEL	Joseph Edouard Gérard	5 421 4858	Villa Luna, Royal Road, Tan	Mauritius	
KOENIG	Thierry Vincent Marie	212 2215	No. 14, Allée de la Petite Si Vue, Mapou	Mauritius	
PRINCIPAL PLACE OF BUSINESS					
Address	Telephone No.	Fax			Email
ENL HOUSE, VIVEA BUSINESS, PARK, MOKA, MAURITIUS	404 9500	404 9565			vcorneillet@enl.mu pgopaul@enl.mu marlandoo@enl.mu
SECURITY IN ISSUE					
Туре	Listed (Yes/No)	Amount(Quantity)	Value	r(MUR)	
Ordinary shares of MUR 10 each	No	109,200,757	1000-0	4-4 3-20	
			MUR 2,1	38,400,000	
Preference shares of MUR 10 each	Yes	104,639,243			
Debentures	N/A	N/A		V/A	
Others (please specify)	N/A	N/A		V/A	
INSIDERS OF					
REPORTING ISSUER			Sharah	olding (%)	
Surname	Name	Addresss	Ordinary	Preference	Designation
ENL LIMITED	N/A	ENI, House, Vivéa Business Park, Moka, Mauritius	NII	NII	Reporting Issuer ("RI")
Officers of RI:					
ESPITALIER-NOEL	Marie Maxime Hector	Villa & Old Réduit Road, Moka, Mauritius	0.292	0.013	Director/Chief Executive Officer
DE ROBILLARD	Joseph Patrice	Coestal Road, Calodyne, Grand Gaube, Mauritius	0.032	NII	Director

ESPITALIER NOEL Marie Christian Nelson Road, Grand Gaube, Mauritius 0.025 0.121 Director ESPITALIER NOEL Daniel Paul André S, Duperre Street, Curepipe, Mauritius 0.368 Director ESPITALIER NOEL Patrice Jean Pierre Edouard Queen Mary Avenue, Floreat, Mauritius 0.002 0.218 Director ESPITALIER NOEL Marie André Eric Royal Road, Helvetia, St Pierre, Mauritius 0.000 0.007 Director/Execut	
SPITALIER NOEL Patrice Jean Pierre Queen Mary Avenue, Floreal, Mauritius 0.388 Director SPITALIER NOEL Patrice Jean Pierre Edouard Queen Mary Avenue, Floreal, Mauritius 0.002 0.218 Director SPITALIER-NOEL Marie André Eric Royal Road, Helvetla, St Pierre, Mauritius 0.000 0.007 Director/Execut	
ESPITALIER NOEL Edouard Mauritius 0.002 0.218 Director ESPITALIER-NOEL Marie André Eric Royal Road, Helvetla, St Pierre, 0.000 0.007 Director/Execut.	
Marie Andre Eric Mauritius 0.000 0.007 Director/Execut	
	ive
ESPITALIER-NOEL Marie Edouard Glibert Royal Road, Moka, Mauritius 0.000 NII Director	
ESPITALIER NOEL Marie Patrick Roger 28, Angus Road, Vaccias, Nil 0.224 Director	
ESPITALIER NOEL Joseph Edouard Gérard Villa Luna, Royal Road, Tamarin, Mauritius 0.023 0.532 Director	
No. 14, Allée de la Petite Savanne, Domaine de Belle Nil Nil Director Vue, Mapou, Mauritius	
75, Chemin de l'Indigo, Morc Hillside, Butte aux Papayes, Labourdonnals, Mapou, Mauritius 76, Chemin de l'Indigo, Morc Hillside, Butte aux Papayes, Labourdonnals, Mapou, Mauritius	
HARDY Gérard Jean-Raymond Wolmar, Flic en Flac, Mauritius Nil Nil Executive	
PILOT Joseph Marie Johan P Simonet Street, Floréal, Nil Nil Executive	
Allée de Vieux Moulin, Morc Swan, Pereybère & Bain Boeuf, Nil Nil Executive Mauritius	
TSANG MIN CHING Paul Lot 87, Morc Gentilly, Moka, Nil Nil Executive	
C/o ENL Limited, ENL House, Vivéa Business Park, Moka, Nil Nil Secretary Mauritius	
GOPAUL Preety Communitied, ENL House, Vivéa Business Park, Moka, Nil Nil Secretary Mauritius	
Subsidiaries of RI:	
Axess Limited N/A ENL House, Vivéa Business Nii Nii Subsidiary	
Agrex Limited N/A ENL House, Vivia Business NII NII Subsidiary	
Box Manufacturing Company Limited N/A ENL House, Vivéa Business NII NII Subsidiary	
Cogir Limitée N/A ENL House, Vivéa Business NII NII Subsidiary	
Courchamps Development Limited N/A ENL House, Vivêa Business Park, Moka, Mauritius NII NII Subsidiary	
Commercial Investment Property Fund Limited N/A ENL House, Vivéa Business Nil Nil Subsidiary	
EnAtt Ltd N/A ENL House, Vivéa Business NII NII Subsidiary	
ENL Agri Limited N/A ENL House, Vivea Business Nil Nil Subsidiary Park, Moka, Mauritius Nil Nil Subsidiary	
ENL Commercial Limited N/A ENL House, Vivéa Business NII NII Subsidiary	

ENL Corporate Services Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NIL	Subsidiary
ENL Corporate Ventures Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	NII	Subsidiary
NL Finance Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NE	Nil	Subsidiary
NL Foundation	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NE	Nil	Subsidiary
NL House Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	Nil	Subsidiary
NL Land Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	Nil	Subsidiary
NL Portfolio Managers Imited	N/A	ENI. House, Vivéa Business Park, Moka, Mauritius	NII	Nil	Subsidiary
NL Property Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
inquickfix Limited	N/A	ENL House, Vivêa Business Park, Moka, Mauritius	Nil	NII	Subsidiary
inVolt Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
instyle Management imited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NI	Subsidiary
nxa Retail Ltd	N/A	ENI. House, Vivêa Business Park, Moka, Mauritius	Nil	NI	Subsidiary
SP Landscapers Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NI	Subsidiary
Espral International Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
Spral Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	NII	Subsidiary
exotiflors Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsid ary
Horeal Commercial Centre Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	NI	Subsidiary
FPHL Infra Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NE	NE	Subsidiary
Freight Link Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NI	Nil	Subsidiary
Grewals (Mauritius) Jimited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
ndoor & Outdoor Living .td Previously L'Epongerie (see)	N/A	ENt. House, Vivéa Business Park, Moka, Mauritius	NI	Nit	Subsidiary
Le Sunset Commercial Centre Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
MDA Offices Limited Previously MDA Land Property Limited)	N/A	ENL House, Vivèa Business Park, Moka, Mauritius	NII	NII	Subsidiary
Moka City Limited	N/A	ENL House, Vivéa Businesa Park, Moka, Mauritius	NIE	Nil	Subsidiary

Moka Residential Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NI	Subsidiary
Mon Désert Alma Sugar Milling Company Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NI	Subsidiary
Motor City Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
Nabridas International Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NI	NII	Subsidiary
Nabridas Ltd	N/A	ENL House, Vivês Business Park, Moka, Mauritius	Nil	Nil	Subsidiary
Packestate Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
Plaine des Papayes Properties Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NI	NI	Subsidiary
Plastinax Austral Limited	N/A	ENL House, Vivêa Business Park, Moka, Mauritius	Nil	NII	Subsidiary
Reliance Facilities Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NI	Subsidiary
Reliance Security Services Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NI	NI NI	Subsidiary
Rellance Systems Limited	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NI	NI	Subsidiary
Rennel Limited	N/A	ENL House, Vivêz Business Park, Moka, Mauritius	NI	NI	Subsidiary
S&W Synergy Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NI	NII	Subsidiary
lavannah Properties Jimited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NI	Nil	Subsidiary
SB Cattle Ltd	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NII	Nil	Subsidiary
Smartvertising Ltd	N/A	ENI. House, Vivêa Business Park, Moka, Mauritius	NII	NII	Subsidiary
ociété du Courlis	N/A	ENI. House, Vivéa Business Park, Moka, Mauritius	NII	MI	Subsidiary
ociété Réunion	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NE	Nil	Subsidiary
ygeco Limited	N/A	ENL House, Vivêa Business Park, Moka, Mauritius	NII	NII	Subsidiary
ambourissa Limited	N/A	ENL House, Vivês Business Park, Moka, Mauritius	NII	Nil	Subsidiary
elfair Square Limited	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NIL	Nil	Subsidiary
The Gardens of Bagatelle td	N/A	c/o Rogers House No. 5, President John Kennedy Street Port Louis, Mauritius	NII	Nii	Subsidiary
he Old Factory Limited	N/A	ENL House, VIvéa Business Park, Moka, Mauritius	NII	NII	Subsidiary
he Savannah Sugar	N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	NII	Subsidiary

N/A	ENL House, Vivéa Business Park, Moka, Mauritius	Nil	NII	Subsidiary.
N/A	ENL House, Vivéa Business Park, Moka, Mauritius	NE	NII	Subsidiary
N/A	41 Kingsgate House PO Box 443 Victoria Mahe, Seychelles	NII	Nil	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	Nii	NII	Subsidiary
N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	NII	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
	No. 5, President John Kennedy Street Port Louis, Mauritius	Nii	NII	Subsidiary
N/A	LR No. 209/638/1, 12th Floor, Pension Tower, Loita Street, Nairobi, 10032 00100 , Kenya	NII	NII	Subsidiary
N/A	Bel Ombre Sugar Estate Royale Road BelOmbre, Mauritius	NII	NI	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NI	Subsidiary
N/A	c/a Rogers House No. S, President John Kennedy Street Port Louis, Mauritius	Nil	NII	Subsidiary
N/A	21, Place Mariage 97 600 Mamoudzou Mayotte	NI	NII	Subsidiary
N/A	No. 5, President John Xennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
N/A	Royal Road Chamarel, Mauritius	NII	NII	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NI	Nil	Subsidiery
N/A	Bale Du Cap Bel Ombre, Mauritius	NII	NII	Subsidiary
N/A	La Cuvette Road Grand Bale, Mauritius	NII	NI	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NII	NII	Subsidiary
	No. 5, President John Kennedy			
	N/A N/A N/A N/A N/A N/A N/A N/A	N/A Park, Moka, Mauritius ENL House, Vivéa Business Park, Moka, Mauritius A1 Kingsgate House PD Box 443 Victoria Mahe, Sovchelles No. 5, President John Kennedy Street Port Louis, Mauritius No. 5, President John Kennedy Street Port Louis, Mauritius No. 5, President John Kennedy Street Port Louis, Mauritius No. 5, President John Kennedy Street Port Louis, Mauritius No. 5, President John Kennedy Street Port Louis, Mauritius No. 5, President John Kennedy Street Port Louis, Mauritius No. 5, President John Kennedy Street Royale Road BelOmbre, Mauritius No. 5, President John Kennedy Street Port Louis, Mauritius	N/A	

Freeport Operations (Mauritius) Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NII	NI	Subsidiary
Globefin Corporate Services Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
Globefin Management Services Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
GS Africa Airline Services Ltd	N/A	151, Monument Road, Aston Manor, 1619, South Africa	NII	NI	Subsidiary
Heritage Events Company Ltd	N/A	Labourdonnais Mapou, Mauritius	NI	NI NI	Subsidiary
Heritage Golf Club Ltd	N/A	Coastal Road BelOmbre, Mauritius	NI	Nil	Subsidiary
Hotel Connections International Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NI	NII	Subsidiary
Island Living Ltd	N/A	No S, President John Kennedy St, Port Louis, Mauritius	NIF	NII	Subsidiary
Islands' Service Limited (Winding up in progress)	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
Le Marche Du Moulin Ltd	N/A	Beau Champ Bel Ombre, Meuritius	NI	NII	Subsidiary
Les Villas De Bel Ombre Ltee	N/A	No. 5 President John Kennedy Street, Port Louis, Mauritius	Nil	NII	Subsidiary
Les Villas de Bel Ombre Amenities Ltd	N/A	No. 5 President John Kennedy Street, Port Louis, Mauritius	NII	Nil	Subsidiary
Logistics Solutions Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NII	NII	Subsidiary
Motor Traders Ltd.	N/A	No 5, President John Kennedy St. Port Louis, Mauritius	NII	NII	Subsidiary
MTL Logistics & Distribution Co. Ltd	N/A	Freeport Zone 7, Mer Rouge, Port Louis, Mauritius	NII	NII	Subsidiary
Open Sky Express Ltd	N/A	No. 5, President John Kennedy Street Port Louis, Mauritius	NII	Nil	Subsidiary
P.A.P.O.L.C.S. Ltd.	N/A	Max Luchesee Street Port Mathurin Rodrigues	Nil	NII	Subsidiary
Papol Holding Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NIL	NII	Subsidiary
Plaisance Air Transport Services Ltd.	N/A	Plaisance Plaines Magnien, Mauritius	NII	NII	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	NI	Subsidiary
Rogers Aviation France S.A.R.L	N/A	7 Rue Francois de Mahy 97 410 St Pierre Ile de la Reunion	NII	Nil	Subsidiary
Rogers Aviation Holding Co Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	NIL	NII	Subsidiary
Rogers Aviation International Ltd	N/A	4th Floor, Les Cascades Edith Cavell Street Port Louis, Mauritius	Nii	NII	Subsidiary

Rogers Aviation Madagascar S.A.R.L	N/A	LalanaSolombavambahoaka Frantsay 77 BP 3673 Antsahavola Antananarivo 101 Madagascar	NII	NII	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 Sommerschield Maputo Mozambique	NII	NII	Subsidiary
logers Capital Ltd	N/A	Sth Floor, Rogers House 5 President John Kennedy Street Port Couls, Mauritius	NII	NII	Subsidiary
ogers Capital ccounting Services Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	NII	NII	Subsidiary
ogers Capital Actuarial ervices Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business	NII	Nil	Subsidiary
ogers Capital Business ervices Ltd	N/A	Centre, Port Louis, Mauritius St Louis Business Centre Cnr Desroches & St Louis Streets	NIL	NII	Subsidiary
ogers Capital Captive Isurance Management ervices Ltd	N/A	Cont Joule Mauritius Cont Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	Nii	Nil	Subsidiary
logers Capital City excutives Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	Nil	NI	Subsidiary
ogers Capital Corporate ervices (Singapore) Pte td	N/A	St Louis Business Centre Chr Desroches & St Louis Streets Port Louis, Mauritius	NI	NII	Subsidiary
ogers Capital Corporate ervices Limited	N/A	St Louis Business Centre Chr Desroches & St Louis Streets Port Louis, Mauritius	NI.	NII	Subsidiary
Rogers Capital Finance td	N/A	5 President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
logers Capital Fund ervices Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	NII	Nil	Subsidiary
togers Capital nvestment Advisors Ltd	N/A	S President John Kennedy Street Port Louis, Mauritius	NII	0.000	Subsidiary
togers Capital Management Services .td	N/A	5 President John Kennedy Street Port Louis, Mauritius	NII	Nii	Subsidiary
togers Capital Nominee Ltd	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	NI	Nil	Subsidiary
Rogers Capital Nominee	N/A	St Louis Business Centre Cnr Desroches & St Louis Streets Port Louis, Mauritius	NII	NI	Subsidiary
Rogers Capital Nominee	N/A	St Louis Business Centre Chr Desroches & St Louis Streets Port Louis, Mauritius	Nil	Nii	Subsidiary
Rogers Capital Dutsourcing Ltd	N/A	59 Mere Barthelemy Street, Port Louis, Mauritius	NII	NII	Subsidiary
Rogers Capital Payment Solutions Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	NII	Nil	Subsidiary
Rogers Capital Payroll Services Ltd	N/A	No. 5 President John Kennedy St, Port Louis, Mauritius	NII	Nil	Subsidiary
Rogers Capital Specialist Services Ltd	N/A	Cnr Desroches & St Louis Streets, St Louis Business Centre, Port Louis, Mauritius	Nii	Nil	Subsidiary
Rogers Capital Technology Services Ltd	N/A	No. 5 President John Kennedy St, Port Louis, Mauritius	NII	NII	Subsidiary

Rogers Consolidated Shareholding Company Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	NI	NII	Subsidiary
Rogers Corporate Services Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	NII	NI	Subsidiary
Rogers Foundation Ltd	N/A	5 President John Kennedy Street Port Louis, Mauritius	NI	NI	Subsidiary
Rogers IDS Madagascar SA	N/A	Batiment 809 et 810 Zone Industrielle Filatex Ankadimbahoaka Antananarivo 101 Madagascar	NI	NI	Subsidiary
Rogers Logistics International Ltd	N/A	Les Cascades Building Edith Cavell Street Port Louis, Mauritius	NI	NI	Subsidiary
Rogers Logistics Services Company Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NII	Nil	Subsidiary
Rogers Shipping Ltd	N/A	3rd Floor, La Capitainerie Building, Quay D, Port Louis, Mauritius	NII	NII	Subsidiary
Seafood Basket Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	NII	NII	Subsidiary
Seven Colours Spa Ltd	N/A	Le Village Labourdonnals Mapou, Mauritius	NII	NII	Subsidiary
South West Tourism Development Company Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	Nii	NII	Subsidiary
Southern Marine & Co. Ltd	N/A	3rd Floor, La Capitalnerie Building, Quay D, Port Louis, Mauritius	NII	NII	Subsidiary
Sukpak Ltd	N/A	Industrial Park 1 Riche Terre, Mauritius	NII	NII	Subsidiary
Thermoil Company Limited	N/A	5 President John Kennedy Street Port Louis, Mauritius	NI	NI	Subsidiary
Transworld International Ltd.	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NII	NII	Subsidiary
Velogic Depot & Warehouse Ltd	N/A	Freepart Zone 7 Mer Rouge Port Louis, Mauritius	NII	NII	Subsidiary
Velogic Garage Services Ltd	N/A	Old Pailles Road, Pailles, Mauritius	NII	NII	Subsidiary
Velogic Haulage Services Ltd	N/A	Old Pailles Road, Pailles, Mauritius	NII	NII	Subsidiary
Velogic Holding Company Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	Nil	NII	Subsidiary
Velogic Ltd	N/A	Freeport Zone 7 Mer Rouge Port Louis, Mauritius	NII	Nil	Subsidiary
Veranda Tamarin Ltd	N/A	Tamarin Bay, Tamarin, Mauritius	Nii	NII	Subsidiary
Villas Valriche Resort Ltd	N/A	Bel Ombre S. E. CheminGrenier, Mauritius	NII	NII	Subsidiary
/K Logistics Ltd	N/A	4th Floor, Ebènes Sides, Rue de L'Institut, Ebène, Mauritius	NII	Nil	Subsidiary
TLH Ltd	N/A	Labourdonnais, Mapou, Mauritius	NI	Nil	Subsidiary
LH Training Ltd	N/A	Labourdonnais Mapou, Mauritius	NII	NI	Subsidiary

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Yacht Management Ltd	N/A	5 President John Kennedy Street	NII	NII	Subsidiary
Officers of Subsidiaries	of RI (Excluding the o	Port Louis, Mauritius fficers mentioned above)			
ADAM	Marie Marc Guy	Georges VI Avenue, Floréal, Mauritius	NII	NII	Director
AUDIBERT	Louis Vitry Didier	Plot No. 5, Morc des Alizées, Tamarin, Mauritius	NI	NIL	Director
ваитоо	Vishal	116, Morc Savannah SE, Camp Tagore, l'Escaller, Mauritius	Nil	NII	Director
BENI MADHU	Nitish	Railway Road, Rose Belle, Mauritius	NI	NII	Director
BOULLÉ	Fabrice François	Coastal Road, Roches Noires, Mauritius	NII	NIL	Director
BROUSSE DE GERSIGNY	Samuel Philippe	C/o Jean Pierre Tostee, Moulin Cassé Road, Péreybère, Mauritius	NII	NII	Director
D'ARGENT	Louis Joseph Gilbert	La Baraque, L'Escalier, Mauritius	Nit	.NE	Director
DE CHASTEIGNER DUMEE- DUVAL	Marie Noël Vincent	Royal Road, Morcellement Majo (La Balise), Grande Rivière Noire, Mauritius	Nil	NII	Director
DE FLEURIOT DE LA COLINIERE	Gérard France	Cor Mungur and Simonet Lane, Floréal, Mauritius	NII	NII	Director
DESVAUX DE MARIGNY	Ludovic	4, Résidence Crater Dr Mayer Street, Curepipe, Mauritius	Nil	Nil	Executive
DEWEER	Cedric Robert Andre	Allées Des Toucaris, Morcellement Swan, Grand Bale, Mauritius	NII	NII	Executive/Directo
DOGER DE SPEVILLE	Alben Uirich	Ave des Cordonniers, Morc Salt Pans, Tamarin, Mauritius	NII	NE	Director
DOGER DE SPEVILLE	Michel Cedric	Morc des Flamboyants, Allée Sauterezes, Soreze, Pailles, Mauritius	Nil	NII	Director
DOGER DE SPEVILLE	Marie Joseph Thierry	Royal Road, La Carriere, Moka, Mauritius	NE	1411	Director
DUPONT	Marie Jacques Désiré Dominic	1, Belvédère Flats, Floréal, Mauritius	NII	Nil	Director
FON SING	Danny Max Kim Shlan	Bols Chéri Road, Moka, Mauritius	Nii	Nit	Director
FROMET DE ROSNAY	Louis Nicolas	35, Morc Plateau Maison Blanche, Les Salines Pilot, Rivière Noire, Mauritius	NII	NII	Director
GALLET	Marc Gaetan Denis	3, Avenue des Raies, Morc St Benoît, Tamarin, Mauritius	NII	NII	Director
GARRIOCH	Anthony Gérard	Bon Air, Moka, Mauritius	Nii	NII	Director
GELDENHUYS	Timotheus	Plantation Marguery, Black River, Mauritius	Nii	NII	Director
HARDY	Jean Marie Benoit Doger de Speville	5, Residence George V, King George V Avenue, Floréal, Mauritius	Nii	NII	Director
		Avenue des Tamariniers, Morc.	- 1	Nil	Director

KOENIG CAESENS	Amaury Bruno	C 25, 5.E Head Quarters, Les Verges de Gros Bois, Gros Bois, l'Escaller, Mauritius	NII	NII	Director
KOENIG	Hubert Joseph Désiré Roger	Coastal Road, Grand Bay, Mauritius	NII	Nil	Director
KOENIG	Richard Roger Joseph Henri Vigler	No. 19, Les Allées D'Helvetia, Moka, Mauritius	NII	NII	Director/Executive
LAGESSE	Jean Olivier	Lot 38, Allée de la Petite Savanne, Domaine de Belle Vue, Mapou, Mauritius	Nil	Nil	Director
LAGESSE	Michel Renaud	Royal Road, Helvetia, St Pierre, Mauritius	NII	NII	Director
LAGESSE	Loic Gérard Gaetan	Pope Hennessy Street, 38 Flat Les Camphriers, Curepipe, Mauritius	NI	NII	Director
LE FUR	Gérard	VIIIa 2, Tamarina Golf Estate, Beach Club, Tamarin, Mauritius	NII	0.008	Director
LECORDIER	Tassawur	Lot No 3, Avenue Bounty, Albion, Mauritius	NII	NII	Director
LIONNET	Mathleu Gerard	C/o Box Manufacturing Company Limited, Royal Road, Morcellement St André, Plaine des Papayes, Mauritius	NIL	NII	Executive
LOUW	Lucille Helen	249, Silver Oak Avenue, Waterkloof Ridge, Garsfontein, South Africa	NIL	NII	Director
MAMET	Jean Evenor Damien	Morc Bagatelle, Piot No 4, Moka, Mauritius	NE	NII	Director
MARIETTE	Benoît Alain Bernard	A2, Les Verges de Gros Bois, Mare d'Albert, Mauritius	NII	Nil	Director
MARRIER D'UNIENVILLE	Joseph Alexis Antoine	Rue Dr Lallah, Floréal, Mauritius	NII	NII	Director
монтоссню	Jean-Pierre	Royal Road, Saint Pierre, Mauritius	NE	Ni	Director
NOEL	Joseph Claude Alain	King Georges VI Ave, Floréal, Mauritius	0.073	NII	Director
OODALLY	Yousouf	Avenue Victore, Bel Air, Rivière Sèche, Mauritius	NII	NII	Director
OOSMAN	Mohamed Oomar Mushtaq	Kiwi Avenue, Sodnac, Quatre Bornes. Mauritius	NII	Nil	Director
PARK	Georges Didler Nicholas	18, Morc Ramdenee, Rivière Noire, Mauritius	NII	Nil	Director
RAMNUNDUN	Antikumarr	Savanne Road, Rivière des Anguilles, Mauritius	NE.	Nii	Director
REY	Dominique Andre Thierry Hugues	King Georges Avenue, Floréal, Mauritius	NE	NII	Director
REY	Simon-Pierre	25, Domaine de Belle Vue, Butte aux Papayes, Mapou, Mauritius	Nil	Nii	Director
RUHEE	Ashley Coomar	Lot 8183, Morcellement au Bout de Monde, Ebène, Mauritius	NE	Nil	Director/Executive
SEEAM	Kamiess.	Sookha Road, Plaine des Roches, Mauritius	NII	NII	Director
TYACK	Frédéric Gérard	16 Queen Mary Avenue,			

VAN DER WATT	Louis Lukas Stephanus	56 Mac Street, Waterkloof Heights, Pretoria 0181, South Africa	NI	NII	Director
WONG LEUNG PAK- VACHER	Belinda	c/o Rogers and Company Limited, No S, President John Kennedy Street, Port Louis, Mauritius	Nil	NII	Director/Executive
AUBDOOL	Riad	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	NI	Executive
ABRAHAM	Bertrand	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	NII	Executive
AH CHING	Cheang Shaow Woo (Marc)	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	0.108	Director
NAM BEG	Hussain	c/o Enterprise Information Solutions Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	Nil	Executive
ALI	Nassor	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	NII	Executive
ALI	Nassor Fahmy	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NII	Nii	Executive
ATTARIAN	Nadine	c/o VLH, Village Labourdonnals, Mapou, Mauritius	NII	NII	Executive
ARCHAMBAULT	Benjamin	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	NII	Executive
AVRILLON	Francis Vincent	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	NII	Executive
BARBE	Jean	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	Nil	Executive
BEEHARRY	Robin	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nil	Nii	Executive
BERMAN	Laurence Marie	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Director
BHAYAT-PEERBUX	Shahin	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NI	NII	Executive
BHOYROO	Yashinn	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NIF	Executive
BUNDHUN	Manish	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	Nii	NII	Executive
BUNDHUN	Ziyad Abdool Racuf	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	Nit	Director
CAROSIN	Gerard Ferdinand Nicolas	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nii	NIL	Executive
CASSAN	Helene	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NI	Executive
CHELLAPEN	Jaganadhen	c/o VLH, Village Labourdonnals, Mapou, Mauritius	NII	NE	Executive
CHINNAPEN	Jean Marie	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Executive
CHUMMUN	Anouchka	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NII	Executive
CORROY	Anick	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius, Mauritius	Nil	NII	Executive

COTRY	Eric	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	NII	NII	Executive
CURÉ	Frédéric	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NII	NII	Executive
CURÉ	Karine	t/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NI	NII	Executive
DADOUNE	Stephane	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Executive
DE COMARMOND	Louis Marie Maurice Andre	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	NII	Executive
DOGER DE SPÉVILLE	Robert	c/o CSBO, Bel Ombre, Baie du Cap, Mauritius	NII	Nil	Director
DRIVER	Anthony	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	Nii	Executive
DUPONT	Christine	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Executive
DUVIVIER	Marie Virginie	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NII	Executive
ELYSÉE	David	c/o Velagic, Freepart Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	NII	Executive
ELYSÉE	Jacquelin	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	NII	Executive
EYNAUD	Francois Paul Philippe	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Executive
FAYD'HERBE DE MAUDAVE	Louis René Alexandre	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NI.	NIL	Executive
FONG	Philippe	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	Nil	Executive
FORGET	Philippe Alain	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NII	Director
GOBINDRAM	Nawaz	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	Nil	Executive
GOPAUL	Hemraziali (Gupta)	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NI	NII	Executive
HANNELAS	Cathle	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	Nil	NII	Executive
HARDY	Patrick	c/o VLH, Village Labourdonnais, Mapou, Mauritius	Nii	NII	Executive
HERVEL	Audrey	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Executive
HUGNIN	Marie Jacques Guy	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	Nii	Executive
HUGNIN DE LOPPINOT	Brigitte	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NII	Neil	Executive
IUNG HAN YUN	Denis	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	NII	Executive
AUNBACCUS	Ahmed Nawaz Sanauddin	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NI.	NI	Executive

JEAN	Marie Joelle Sheila	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NI	Nil	Executive
JULIENNE	Jean Cyril	c/o VLH, VIllage Labourdonnais, Mapou, Mauritius	NE	NII	Executive
KUREEMBUKUS	Bazir	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NE	NII	Executive
LACOSTE	Stephane	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NII	NII	Executive
LAM KIN TENG	Dean Allen	7 Impasse Charles de Gaulle, Rose-Hill	NII.	NIE	Director
LAULLOO	Faiz	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NII	NII	Executive
LAVERNERABLE	Sylvain Judex	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NI	NII	Executive
LENETTE	Didler	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis, Mauritius	NI	NII	Executive
MANNICK	Anusha	c/o Rogers Capital Ltd, No S, President John Kennedy Street, Port Louis, Mauritius	NI	NII	Executive
MASSON	Marcel Denys	c/o CSBO, Bel Ombre, Bale du Cap, Mauritius	Nil	NII	Executive
MASSON	Jean Marcel Florent	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NII	NII	Executive
MASSON	Jean Plerre Vivian	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NI	Director
MAUREL	Racul	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NI	Executive
MENTY	Marilyn	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Nil	Nil	Executive
монтоссню	Thierry	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NI	NI	Executive
моитои	Julien A.Y	20 8, Grannum Road, Vacoas, Mauritius	NI	Net	Executive
NAIK	Ashwin Raj (Avin)	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	Ni	NI	Executive
NUNKOO	Nayendranath (Vishal)	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NII	NI	Executive
OLIVIER	Pierre Gerard Vivian	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NI	Nil	Executive
OMARJEE	Zak	c/o Rogers Aviation, 2 Gardens of Bagatelie Office Park, Moka, Mauritius	NII	NII	Executive
PASCAL	Joseph Gérard Pierre- Yves	c/o AfrAsia Bank Ltd, 4th floor NeXtaracom Tower III, Ebène	NII	0.0000	Director
PERMALLOO- LE ROUX	Hanjali	B219, Le Bout du Monde, Ebène, Mauritius	NII	Nil	Executive
PIERRE LOUIS	Clifford	c/o VLH, Village Labourdonnais, Mapou	NIL	NII	Executive
PILOT	Michel	Les Salines, Black River, Mauritius	NII	Nil	Executive
POONISAMI	Cedric	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	NII	NII	Executive
RADHAKEESOON	Aruna Lata Vidia	G9, Regency Square, Vandermeersch Street, Beau Bassin, Mauritius	NII	NII	Secretary/Director

RAMCHURN- OOGARAH	Soorya	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius	Nii	Nil	Executive
RAMDIANE	Christopher	c/o VLH, Village Labourdonnais, Mapou, Mauritius	NE	NII	Executive
RANGASAMY	Nethy Ruben	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NE	Nil	Executive
ROGERS	François Michel	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NI	NII	Executive
SANGEELEE	Naveen	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis, Mauritius	NIL	Nil	Executive
SEEPURSAUND	Kunal	c/o Rogers and Company Limited, No S, President John Kennedy Street, Port Louis, Mauritius	NII	NII	Secretary/Executive
STEDMAN	Richard	Coastal Road/Domaine de Bel Ombre/Bale du Cap	Nil	NII	Executive
TIN TSING FONG	David	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NIL	NII	Executive
rseung sum foi	Georges Eddy	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NII	Executive
U KING IM	Nicole	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis, Mauritius	NII	NII	Executive
VARSALLY	Shams	c/o Rogers and Company Limited, No S, President John Kennedy Street, Port Louis, Mauritius	NE.	Nil	Executive
VEERASAMY	Naderasen Pillay	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Part Louis, Mauritius	NI	NII	Director
WONG	Jennifer	c/o VLH, Village Labourdonnais, Mapou	NII	NI	Executive
ron	Germain	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka	NIL	NI	Executive
Shareholder owning >	than 5 % of voting sh	sares of RI:			
La Sablonnière Limited	N/A	ENL House Vivéa Business Park Moka, Mauritius	71.837	0.086	Shareholder
Officers of shareholde	rs owning > 5 % of vo	ting shares of RI (excluding Off	icers of RI & Subsidiaries n	nentioned above):	
NONE					
SENIOR OFFICER					
Surname	Name				
Already disclosed unde	r Officers of R.I above				
STAKEHOLDERS	SECRETARY	LEGAL ADVISORS/NOTARIES	BANKERS		AUDITORS
NAME	1) Preety Gopaul 2) Laowmila Burrun- Arlandoo	1) ENSafrica (Mauritius) 2) De Speville-Desvaux 3) Me Bernard d'Hotman de Villiers 4) Me Jean-Pierre Montocchio	SBM Bank (Mauritius) Ltd The Mauritius Commercial Bank Ltd Barclays Bank PLC		BDO & Co.
ADDRESS	ENL House, Vivea Business Park, Moka,	1) 19, Church Street, Port Louis, Mauritius 2) 5th Floor, Chancery House, Lislet Geoffroy St, Port Louis	1) Level 9, SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius 2) 10th Floor, MCB Head Office, 9-15, Sir William Newton Street, Port Louis, Mauritius 3) 2nd Floor, Barclays House, 68-58A, Cybercity, Ebene		10, Frère Félix de Valoi Street, Port Louis, Mauritius
	Mauritius	8.4) 4ème Etage, Immeuble Labama, 35, Rue Sir William Newton, Port Louis, Mauritius			
PHONE		Labama, 35, Rue Sir William			202 9538

Additional Documents submitted	Yes/No			
Certified true copy of certificate of incorporal	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/LOS8.		
Certified true copies of last financial statemer No		A copy of the annual report as at 30 June 2017 have been sent to your office on 30 November 2017 Reference ENL/Sec/B0171113-19.		
Copy of auditors' report	No			
Fees	No			