

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	CIEL Limited (Formerly known as Deep River Investment Limited with and into which Ciel Investment Limited has been amalgamated - effective since 24.01.2014)			
Company Number	C06000717			
Date	29-Sep-17			
Registered Office Address	Address 1	Address 2	Address 3	Country
	5th Floor, Ebene Skies	Rue de L'Institut	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Dalais	P. Arnaud		Chemin Campement, Floreal	Mauritius
Dalais	Jean-Pierre		King George VI Ave, Floreal	Mauritius
Dalais	Marc Christian Piat		Coastal Road, Pointe Aux Canoniers, Mauritius	Mauritius
Dalais	R. Thierry		Plantation Marguery, Black River	Mauritius
Danon	Pierre		30 Boulevard Victor Hugo, 92200 Neuilly Sur Seine, Paris	France
De Chasteauneuf	L. J. Jérôme		62, Domaine de Bon Espoir, Piton	Mauritius
Delaporte	M. F. Antoine		Royal Road, Grand Bay	Mauritius
Espitalier Noël	M. P. Roger		28, Angus Road, Vacoas	Mauritius
Guimbeau	M. A. Louis		Chants d'oiseau, La Preneuse, Black River	Mauritius
Mayer	J. Harold		56, plantation Marguery, Black River	Mauritius
Thieblin	Xavier		Moka 97438, Riviere des Pluies, Ste Marie	Reunion Island
Coquard	Sebastien		118, rue de Sully, 92100 Boulogne Billancourt	France
Ladreit de Lacharriere	Marc		97, rue de Lille, Paris 75007	France
McIlraith	Catherine		MQ51, La Balise Marina, Main Road, Black River	Mauritius
Savoie	Jean-Louis		3 rue du Planit 69110 Ste Foy Les Lyon	France
Toupas (Alternate Director of Marc Ladreit de Lacharriere)	Jacques		163, Boulevard Bineau, 92200 Neuilly-Sur-Seine	France
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
5th Floor, Ebene Skies	230 404 2200	230 404 2201		cdc@cielgroup.com
Rue de L'Institut, Ebene				

SECURITY IN ISSUE AS AT 30 SEPTEMBER 2017				
Type	Listed (Yes/No)	Amount (Quantity)	Value (MUR)	
Ordinary (including 49,297,758 Treasury shares)	Yes	1,689,901,209	5,070,028,385	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)				
<i>Restricted A Shares</i>	No	3,008,886,600	39,232,935	
INSIDERS OF REPORTING ISSUER - NUMBER OF SHARES AS AT 30 SEPTEMBER 2017				
Surname	Name	Address	Shareholding	Designation
Dalais	P. Arnaud	Chemin Campement, Floreal, Mauritius	7,374,853	Director
Dalais	Jean-Pierre	King George VI Ave, Floreal, Mauritius	27,158,538	Director
Dalais	Marc Christian Piat	Coastal Road, Pointe Aux Canoniers, Mauritius	14,831,073	Director
Dalais	R. Thierry	Plantation Marguery, Black River, Mauritius	nil	Director
Danon	Pierre	30 Boulevard Victor Hugo, 92200 Neuilly Sur Seine, Paris	1	Director
De Chasteauneuf	L. J. Jérôme	62, Domaine de Bon Espoir, Piton, Mauritius	1,732,498	Director
Delaporte	M. F. Antoine	Royal Road, Grand Bay, Mauritius	nil	Director
Espitalier Noël	M. P. Roger	28, Angus Road, Vacoas, Mauritius	2,500	Director
Guimbeau	M. A. Louis	Chants d'oiseau, La Preneuse, Black River, Mauritius	11,611,365	Director
Mayer	J. Harold	56, plantation Marguery, Black River, Mauritius	30,765	Director
Thieblin	Xavier	Moka 97438, Riviere des Pluies, Ste Marie, Reunion Island	nil	Director
Coquard	Sebastien	118, rue de Silly, 92100 Boulogne Billancourt, France	nil	Director
Ladreit de Lacharriere	Marc	97, rue de Lille, Paris 75007, France	nil	Director
McIlraith	Catherine	MQ51, La Balise Marina, Main Road, Black River, Mauritius	nil	Director
Savoie	Jean-Louis	3 rue du Planit 69110 Ste Foy Les Lyon, France	nil	Director
Toupas	Jacques	163, Boulevard Bineau, 92200 Neuilly-Sur-Seine, France	nil	Alternate Director of Marc Ladreit de Lacharriere
de Comarmond	Clothilde	5th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	46,062	Company Secretary

Ciel Corporate Services Ltd		5th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	1,631	Company Secretary
Sauzier	Christine	5th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	61,416	Head of Legal & Corporate Affairs
Shareholders holding more than 5% of the stated capital of the RI as at 30 September 2017				
FFP Invest		75 Avenue De La Grande Armée 75116 Paris, France	114,887,172	
Synora Investment Ltd.		4th Floor, Harbour Front Building, John Kennedy Street, Port Louis, Mauritius	103,610,610	
Hugin Freres Ltd.		C/o Mr. Guy Hugin, Bois Cheri Road, Moka, Mauritius	95,818,509	
DI Cirne Holding Ltd		Vieux Conseil Street, Port Louis, Mauritius	86,165,379	
Societe de Mercoeur		C/o IPRO, 3rd Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	89,220,392	
Officers of shareholders holding more than 5% of the stated capital of the RI as at 30.09.2017				
Delaporte	Antoine	Harbour Front Building, Port Louis, Mauritius	nil	
Moossa	Feizal	Harbour Front Building, Port Louis, Mauritius	nil	
Dalais	P. Arnaud	Chemin Campement, Floreal, Mauritius	7,374,853	
Dalais	Jean-Pierre	King George VI Ave, Floreal, Mauritius	27,158,538	
Dalais	Rev. Robert Rey	Cure de St Claire, Goodlands, Mauritius	8,372,359	
Koenig	Francoise	Les Ternans, Sir Heskethbell Ave, Floreal, Mauritius	18,941,839	
Le Vieux	Rose May	Les Ternans, Sir Heskethbell Ave, Floreal, Mauritius	18,526,608	
Levieux	Henri Philippe	Bain Boeuf Cap Malheureux, Mauritius	nil	
Koenig	Thierry	Noellville, Curepipe, Mauritius	nil	
Mitco Corporate Services Ltd.		4th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	nil	
Espitalier Noel	Nicole	Angus Road, Vacoas, Mauritius	nil	
de Chasteigner du Mee	Sybil	Angus Road, Vacoas, Mauritius	435,371	

Hugnin	Doris	Clos de La Tour, Commerson St, Curepipe, Mauritius	244,767	
Hugnin	Amedee	Riverwalk, Vacoas, Mauritius	675,000	
Hugnin	Guy	Route Bois Cheri, Moka, Mauritius	1,050,189	
Executive Services Ltd		Les Jamalacs Building, Rue du Vieux Conseil, Port Louis, Mauritius	nil	
Coquard	Sebastien	118, rue de Silly, 92100 Boulogne Billancourt, France	nil	
Ladreit de Lacharriere	Marc	97, rue de Lille, Paris 75007, France	nil	

SENIOR OFFICER				
Surname	Name			
All have opted to exclude notification of interest as per point 6 of the Circular Letter from the FSC dated 26.06.2008				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	CIEL Corporate Services Ltd	1. Me. Thierry Koenig SA 2. Me. Jean-Pierre Montocchio	The Mauritius Commercial Bank Ltd	BDO & Co
ADDRESS	5th Floor, Ebene Skies, rue de L'Institut, Ebene, Mauritius	1. Chancery House, Port Louis 2. 4th Floor, Labama House, 35, Sir William Newton Street, Port Louis, Mauritius	9-15 Sir William Newton Street, Port Louis, Mauritius	10 Frere Felix de Valois Street, Port Louis, Mauritius
PHONE	404 2200		230 2025000	230 202 3000
FAX	404 2201			230 202 9993

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	

