

THE STOCK EXCHANGE OF MAURITIUS LTD

(Member of the World Federation of Exchanges)

BRN: C06007748

SEM Ref: 20190524-LD-ENF-632

24 May 2019

Dale Capital Group Limited c/o Perigeum Capital Level 4, Alexander House, 35 Cybercity, Ebene 72201, Mauritius

Atten: Mr Shamin A Sookia

Dear Mr Sookia,

EXTENSION FOR THE PUBLICATION OF ACCOUNTS

We refer to your letter dated 22 May 2019 with regards to the request made by Dale Capital Group Limited for an extension to publish its accounts for the year ended 28 February 2019.

We wish to inform you that the Stock Exchange of Mauritius Ltd has decided to accede to the request of Dale Capital Group Limited, subject to the company publishing a communiqué as soon as possible to inform the market that it will not publish its Accounts within the expected time frame, together with valid explanations regarding the non-publication of the accounts within the said time frame.

We take note that Dale Capital Group Limited has committed to publish its Accounts by 28 June 2019.

Yours sincerely,

Vickram Ramful Head of Listing

cc: The Financial Services Commission