



Interim Dividend

Notice is hereby given that the board of directors of Rogers and Company Limited (the "Company") has declared an interim dividend of Rs 3.50 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 September, 2006 and will be payable in full to all the shareholders of the Company registered at close of business on 18 April, 2006.

The payment of this dividend will take place on or about 3 May, 2006.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 13 April, 2006 and ex-dividend as from 14 April, 2006.

By order of the Board

Aruna Radhakeesoon
Company Secretary
29 March, 2006

This communiqué is issued pursuant to Listing Rule 11.3.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.