



GUJARAT ALKALIES AND CHEMICALS LIMITED

PO. : PETROCHEMICALS : 391 346

DIST. : VADODARA

Phone No : +91 265 2232681, 3061200, 6540463 FAX : +91 265 2231208

28th July, 2011

Dear Shareholder,

Reg. : Green Initiative in Corporate Governance by Electronic Mode

The Ministry of Corporate Affairs ("MCA") has launched a "Green Initiative in the Corporate Governance" by allowing paperless compliances vide Circular Nos. : 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 stating that a company will be deemed to have complied with the provisions of Section 53 of the Companies Act, 1956, if the service of documents such as Notices of General Meeting, Annual Report (Audited Financial Statements, Directors' Report, Auditors' Report etc.), Postal Ballot are made through electronic mode to its Shareholders. The Company is required to obtain E-mail addresses of its Shareholders for sending the notice and other communication after giving an advance opportunity to every Shareholder to register his / her E-mail address and changes therein, if any, from time to time.

We, welcome this move by MCA since it will benefit the society at large through reduction in paper consumption and contribution towards a Greener Environment. It will also ensure prompt receipt of communication and avoid misplacement / loss in postal transit.

Members who wish to receive the said documents in Electronic Form, are requested to provide their E-mail address to the Company in duly filled-in and signed the below given 'E-communication Registration Form' and return this self addressed business reply letter. In case of Shares held in physical mode, E-mail address will be registered subject to verification of your signature with the specimen signature registered with the Company. As and when you desire to change your E-mail address, please follow the same procedure.

This letter is also available on the Company's Website www.gacl.com for registration of your E-mail ID at the Company's E-mail ID at investor_relations@gacl.co.in.

Further, as a Shareholder of the Company, you are always entitled to receive, free of cost, upon request, a copy of the Annual Report and other communication in accordance with the provisions of the Companies Act, 1956.

Thanking you,

**Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED**

**V L VYAS
COMPANY SECRETARY & CGM (LEGAL)**

E-COMMUNICATION REGISTRATION FORM

Dear Sir,

Sub. : Registration of my E-mail address – Green Initiative in Corporate Governance

I hereby give my consent to receive the documents as referred to in the Company's letter dated 28th July, 2011, in electronic mode. Please register my E-mail ID as given below in your records.

FOLIO NO.		DP ID & CLIENT ID	
NAME OF FIRST / SOLE HOLDER			
E-MAIL ID			
SIGNATURE OF THE FIRST / SOLE HOLDER			

Date :