

GFL:BRD: 2011

25th April, 2011

Dear Shareholders

We would like to inform you that the Ministry of Corporate Affairs, New Delhi, Government of India vide its circular no 17/2011 dated 21st April, 2011 (a copy enclosed), has permitted all the Companies to service Notice /documents to its Shareholders through electronic mode provided the Company has obtained email addresses of its members for sending notice / documents as provided in Section 53 of the Companies Act, 1956.

In view of the above, you are requested to furnish your email address specifying all the required details in the format as given hereunder:

Name of the Shareholder / Beneficial Owner	
Registered Folio / DPID and Client ID	
No of shares	
Email address of the first named Shareholder / Beneficial holder where he/ she would like Notice / Documents to be served by the Company	
Email address of the second / third named Shareholder / Beneficial holder where he/ she would like Notice / Documents to be served by the Company	

On receipt of your above details the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited will update the same in their records.

In case you have already furnished your email address, please ignore this communication.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai

Company Secretary