



GUJARAT GAS

Gujarat Gas Company Limited

2, Shantisadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad -380 006, India

Telephone: +91-79-26462980, 26460095

Dear Shareholder,

Re: Green Initiative in Corporate Governance

The Ministry of Corporate Affairs ("Ministry") has undertaken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In accordance with the recent circular bearing no.17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by the Ministry, companies can now send various notices /documents (including notice calling Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors Report etc) to their shareholders through electronic mode, to the registered email addresses of the shareholders.

It is a welcome move for the society at large, as this will reduce paper consumption to a great extent and allow public at large to contribute towards a greener environment.

This is also a golden opportunity for every shareholder of Gujarat Gas Company Limited to contribute to the Corporate Social Responsibility initiative of the Company. All you have to do is to register your e-mail id with the Company to receive communication through electronic mode.

We therefore request all our shareholders to contribute to the cause by filling up the form given below and send it back to us in the enclosed business reply envelope. You can also download the form from our website www.gujaratgas.com.

Shareholders also have an option to register the email address with their Depository Participant (D.P.) in case the shares are held in electronic mode.

A member of the Company is entitled to receive a physical copy of shareholder communication in physical form on request.

Let's be part of this 'Green Initiative'.

Best Regards,

For Gujarat Gas Company Limited

Rajeshwari Sharma

Company Secretary



E-COMMUNICATION REGISTRATION FORM

(In terms of circular no.17/2011 dated 21.04.2011 issued by the Ministry of Corporate Affairs)

Name of the Company : Gujarat Gas Company Limited
Folio No. / DP ID & Client ID :
Name of 1st Registered Holder :
Name of Joint Holder(s) :
Registered Address :
E-mail ID (to be registered) :

I/we shareholder(s) of Gujarat Gas Company Limited agree to receive communication from the Company in electronic mode. Please register my above e-mail in your records for sending communication through e-mail.

Date:

Signature:
(First Holder)

Note: Shareholder(s) are requested to keep the Registrars/D.P. informed as and when there is any change in the e-mail address.