

From | Corporate Office: 510, A Wing, Kohinoor City C-1
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Date : 11th May, 2012

Dear Shareholder(s)

Sub : Green initiative in the Corporate Governance

Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies. MCA has issued a circular dt.21st April, 2011 and 29th April, 2011 stating that the service of notice / documents by a company to its shareholders can now be made through electronic mode. Accordingly your company henceforth proposes to send the documents such as notice of general meeting, audited financial statements, directors' report, auditors report and all such other statutory documents to the shareholders in electronic form.

The annual report and all the other statutory documents shall also be available, as and when due, on the website of the company www.grpweb.com. If you are holding the shares of the company in demat form, please provide / update your email address with your Depository Participant (DP) as we shall pick up your email address from DP for the purpose of emailing the documents. In case the shares of the company are held in physical form, please send your email address to investor.relations@grpweb.com for receiving the documents in electronic form.

Please note that as a shareholder of the company, you are entitled to receive a printed copy of the annual report of the company and all other relevant documents upon a specific written request made for the same.

We seek your support in helping the company to implement the e-governance initiative of MCA.

For Gujarat Reclaim & Rubber Products Ltd.

Harsh R. Gandhi
Executive Director

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