

28th April, 2014



Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

TEL NO: 22728013 / 22728184
FAX NO. 22723121/2037/2041/3719

The Market Operations Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

TEL NO: 26598235
FAX NO. 26598237/38

Dear Sir,

Sub: Disclosure u/r 13(6) r/w 13(4) of SEBI (Prohibition of Insider Trading) Regulations 1992 (“SEBI Insider Trading Regulations”)

Ref: SCRIP CODE: BSE: 532949 / NSE: PIRGLASS

Pursuant to the requirements of regulation 13(6) of the SEBI Insider Trading Regulations, we forward herewith the disclosures received by us under regulation 13(4) of the aforesaid Regulation from Mr. Jiten Doshi, an Independent Director of the Company in the prescribed format, regarding acquisition of 10,000 equity shares of the Company on 23rd April, 2014 pursuant to exercise of ESOPs.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Piramal Glass Limited**


Debashis Dey
Company Secretary

Encl:a/a

PIRAMAL GLASS LIMITED
L28992MH1998PLC113433

Piramal Glass Limited

Registered Office : Piramal Tower Peninsula Corporate Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India
Corporate Office : Piramal Tower Annexe 6th Floor Peninsula Corporate Park Off Worli Naka Lower Parel West Mumbai 400 013 India

T +91 22 3046 6969 F +91 22 2490 8824

W www.piramalglass.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of Piramal Glass Limited

<i>Name, PAN No. & Address of Director/Officer</i>	<i>No. & % of shares/voting Rights held by the Director/Officer</i>	<i>Date of receipt of allotment advice/acquisition/sale of shares/voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/public/rights/preferential offer etc</i>	<i>No. & % of shares/ post acquisition/ voting rights sale</i>
Jiten Doshi, Independent Director, PAN No. AAAPD6417A 25-C, Woodlands, 25th Floor, 67 Dr.G.Deshmukh Marg, Mumbai - 400026, Maharashtra, INDIA	10,000	23 rd April, 2014	28 th April, 2014	Exercise of ESOP rights.	10,000

<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the Trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
N.A.	N.A	10,000	400,000*	N.A.	N.A.

*ESOP Price

Place: Mumbai
Date: 28-04-2014.

CERTIFIED TRUE COPY

For PIRAMAL GLASS LIMITED

Company Secretary


Jiten Doshi