

12<sup>th</sup> June, 2014



Corporate Relationship Dept.,  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> 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**

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

Pursuant to the requirements of reg. 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, we forward herewith the disclosures received by us under reg. 13(4) of the aforesaid Regulation from Mr. Jiten Doshi, an Independent Director of the Company in the prescribed format, regarding tendering and transferring of 22,500 equity shares of the Company in terms of Delisting Offer pursuant to the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **Piramal Glass Limited**

**Authorised Signatory**

Encl: A/a

**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

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W [www.piramalglass.com](http://www.piramalglass.com)

**FORM D**

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

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

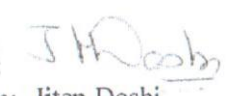
| <i>Name, PAN No. &amp; Address of Promoter/<br/>Person who is part of Promoter Group/Director/ Officer.</i>                                                 | <i>No. &amp; % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer</i> | <i>Date of receipt of 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.)/sale</i>                                                                                | <i>No. &amp; % of shares/voting rights post acquisition/ sale</i> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Jiten Doshi,<br>Independent Director,<br><br>PAN No. AAAPD6417A<br><br>25-C, Woodlands, 25th Floor, 67 G, Deshmukh Marg, Mumbai, 400026, Maharashtra, INDIA | 22,500<br>(0.03%)                                                                                                      | 10 June, 2014                                                                         | 12 June, 2014                        | Shares tendered and transferred under the Delisting Offer by the Company under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 | NIL                                                               |

| <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                                             | N.A.                | N.A.             | 22,500               | 31,50,000 <sup>#</sup> |

<sup>#</sup>Being the Exit Price of Rs. 140/- per share under the Delisting Offer

Place: Mumbai  
Date: 12 June, 2014

**CERTIFIED TRUE COPY**

Sign:   
Name: Jiten Doshi

**For PIRAMAL GLASS LIMITED**

  
**Authorised Signatory**