

12th June, 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

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

Pursuant to the requirements of regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, we forward herewith the disclosures received by us under regulation 13(4) of the aforesaid Regulation from Mr. Shitin Desai, an Independent Director of the Company in the prescribed format, regarding tendering and transferring of 12,920 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

PIRAMAL GLASS LIMITED
L28992MH1998PLC113433

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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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.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer:	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/preferential offer etc.) /sale	No. & % of shares/voting rights post acquisition/ sale
Shitin Desai Independent Director, PAN No. ABLPD3068P 101, Sakhar Bhavan, 10 th floor, Nariaman Point, Mumbai 400021	12,920* (0.02%)	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

Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the Trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
N.A	N.A	N.A.	N.A.	12,920	18,08,800 [#]

*includes holding of dependents

[#]Being the Exit Price of Rs. 140/- per share under the Delisting Offer

Place: Mumbai

Date: 12 June, 2014

CERTIFIED TRUE COPY

For PIRAMAL GLASS LIMITED


Authorised Signatory

Sign: 

Name: Shitin Desai