

2nd July, 2014

Listing Department,
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

Sub : Undertaking with respect to Delisting of Shares of the Company.

Dear Sir/ Madam,

With regard to the application for Voluntary Delisting of the shares of the Company from National Stock Exchange of India Limited and BSE Limited ('the Stock Exchanges') we hereby Undertake and Declare that we shall to continue to promptly resolve all investor grievance for a for a period of one year from the date of delisting of the shares of the Company.

In this connection please note that the Contact Person at RTA and at the Company for solving Investor queries post Delisting are as follows:

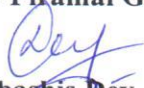
Contact Person of RTA:

Mr. Pravin Kasare
Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai – 400078
Tel: +91 22 2596 7878
Email: Piramal.irc@linkintime.co.in

Contact Person of the Company:

Debashis Dey
Company Secretary
Piramal Glass Limited
Piramal Tower, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
Tel: +91 22 3046 6969
Email: complianceofficer.pgl@piramal.com

Thanking you.
Yours sincerely,
For **Piramal Glass Limited**



Debashis Dey
Company Secretary

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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