

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

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting Rights held by the 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)	No. & % of shares/ post acquisition/ voting rights sale
Dharendra Chadha, Independent Director, PAN No. AAZPC3406D Flat No.201 E, 2nd Floor, Kt 28, No.48, 13th Cross, 8th Main Malleswaram, Bangalore, 560003	12,500	2nd April, 2014	3rd April, 2014	Exercise of ESOP rights.	22,500

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	10,000	400,000*	N.A.	N.A.

*ESOP Price

Place: Bangalore

Date:



Dharendra Chadha