

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>
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

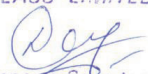
<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the Trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
N.A.	N.A	10,000	400,000*	N.A.	N.A.

*ESOP Price

CERTIFIED TRUE COPY

For PIRAMAL GLASS LIMITED

Place: Bangalore
Date:


Company Secretary


Dharendra Chadha