

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, preferential offer etc)	No. & % of shares post acquisition/voting rights sale
Vinita Bali, Independent Director, PAN No. AFDPB1852R Flat No. 1104, Tulip Prestige Exotica, Cunningham Crescent Road, Bangalore, 560052, Karnataka	NIL	4 th March, 2014	6 th March, 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 12,500	400,000* 512,500*	N.A.	N.A.

*ESOP Price
10,000 options at Ex Price 40
12,500 options at Ex Price 41

Place: Mumbai

Date: 6/3/14

CERTIFIED TRUE COPY

For PIRAMAL GLASS LIMITED

Vinita Bali

Vinita Bali

Company Secretary