

PIRAMAL GLASS LIMITED

ANNEXURE "B"
of Code for Prevention of Insider Trading

CHANGE IN SECURITIES HOLDINGS of Directors / Officers / Designated Employees (DE)
(refer clause no. VI sub-clause nos. (1) and (2)(ii) of the Code for Prevention of Insider Trading and Regulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992)

Name, PAN No. ¹ & Address of Director/ Officer /DE	No. & % of shares/voting rights of PGL held by the Director/ Officer/DE	Date of receipt of allotment advice/acquisition / sale of shares/voting rights of PGL	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)
Vijay Shah PAN : ABBPS4383C Flat no.25, 22 nd Floor Kanchanjunga, 72 Peddar Road, Mumbai 400026	13,19,999 (1.63 %)	6-8-2013	7-8-2013	ESOP

No. & % of shares/voting rights of PGL post acquisition / sale	Trading Member (TM) through whom the trade was executed with SEBI - Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
13,51,499 (1.67 %)	N.A.	N.A.	31,500	18,10,305/-	N.A.	N.A.

Date : 7-8-2013

Signature : _____

Name : Vijay Shah
Designation : Director

¹ Inserted pursuant to November 2008 amendment to SEBI Regulations

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 of Director or Officer of Piramal Glass Limited**

Name, PAN & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment / date of advance acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market/public / rights / ESOP / preferential offer, etc.)		
VIJAY SHAH (Director) PAN : ABBPS4383C Flat No.25, 22 nd Floor Kanchanjunga 72, Peddar Road Mumbai 400 026	13,19,999 (1.63 %)	6-8-2013	7-8-2013	ESOP		
No. & % of shares/post acquisition/voting rights sale	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 (Rs.)	Sell quantity	Sell value (Rs.)
13,51,499 (1.67 %)	-	-	31,500	18,10,305	N.A.	N.A.

M. A. K.