

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
[Regulation 13(4), 13(4A) and (6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment of shares/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale
Vijay Shah, Director PAN No. ABBPS4383C Flat No.25, 22nd Floor, Kanchanjunga, 72, Peddar Road, Mumbai, 400026.	13,82,999* (1.71%)	10 June, 2014	12 June, 2014	Shares tendered and transferred under the Delisting Offer by the Company under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009	300

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	N.A.	N.A.	13,82,699	19,35,77,860*

\* Includes 1,03,377 shares held by Mrs. Asmi Vijay Shah  
#Being the Exit Price of Rs. 140/- per share under the Delisting Offer

Place: Mumbai  
Date: 12 June, 2014

**CERTIFIED TRUE COPY**

**For PIRAMAL GLASS LIMITED**

  
 Sign: \_\_\_\_\_  
 Name: Vijay Shah

  
**Authorized Signatory**