

**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 <del>advice/acquisition</del> sale of shares/ voting rights	Date of intimation to company	Mode of acquisition <del>(market purchase/ public rights/ preferential offer etc-)/sale</del>	No. & % of shares/voting rights <del>acquisition</del> post sale
Vinita Bali, Independent Director, PAN No. AFDPB1852R Flat No.1104, Tulip Prestige Exotica, Cunningham Crescent Road, Bangalore, 560052, Karnataka	22,500 (0.03%)	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	NIL


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.	22,500	31,50,000#

#Being the Exit Price of Rs. 140/- per share under the Delisting Offer

Place: Mumbai  
Date: 12 June, 2014

  
 Sign: \_\_\_\_\_  
 Name: Vinita Bali

**CERTIFIED TRUE COPY**

**For PIRAMAL GLASS LIMITED**  
  
 Authorised Signatory