

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.

<i>Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer.</i>	<i>No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/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.)/sale</i>	<i>No. & % of shares/voting rights post acquisition/sale</i>
Rajesh Laddha Group Chief Financial Officer PAN: ABOPL3015F Flat No. 3201, Planet Godrej 30, K.K.Marg, Sant G.M.Chowk, Mahalaxmi, Mumbai - 11	34,045 (0.04%)	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
<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	N.A	N.A	N.A	Buy quantity Buy value	Sell quantity Sell value
N.A	N.A	N.A	N.A	34,045	47,66,300#

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

Place: Mumbai
Date: 12 June, 2014

Sign:
Name: Rajesh Laddha

CERTIFIED TRUE COPY

For PIRAMAL GLASS LIMITED

[Signature]
Authorised Signatory