

PIRAMAL GLASS LIMITED

ANNEXURE "B"
of Code for Prevention of Insider Trading

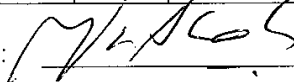
CHANGE IN SECURITIES HOLDINGS of Directors / Officers / Designated Employees (DE)

(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 400 026 | 12,69,374 (1.57%) | 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 |
|--|--|--|--------------|-----------------|---------------|------------|
| 13,19,999 (1.63 %) | N.A. | N.A. | 50,625 | 23,26,725/- | N.A. | N.A. |

Date : 7.8.2013

Signature : 

Name : Vijay Shah
Designation : Director

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 and/or 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 | 12,69,374 (1.57%) | 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.) |
|---|---|--|--------------|-----------------|---------------|------------------|
| 13,19,999 (1.63 %) | - | - | 50,625 | 23,26,725/- | N.A. | N.A. |

M/ha/kes