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 &	No. & % of	Date of receipt of	Date of	Mode of acquisition (market
Address of Director/	shares/votin	allotment	intimation to	purchase/public/rights/
Officer /DE	g rights of	advice/acquisition	Company	preferential offer etc.)
	PGL held by	/ sale of		
	the Director/	shares/voting		
	Officer/DE	rights of PGL		
Vijay Shah				
PAN: ABBPS4383C		16.4.2014	16.4.2014	ESOP
Flat No.25, 22 nd Floor	(1.67%)			
Kanchanjunga,				
72 Peddar Road,				
Mumbai 400026		•		

acquisition / sale	Member	which the trade was executed	Buy quantity	Buy value (Rs)	Sell quantity	Sell value
13,82,999 (1.71%)	N.A.	N.A.	31,500	19,12,365/-	N,A.	N.A.

Date: 16.4.2014

Signature :

Name: Vijay Shah Designation: Director

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

Mode of acquivition (market public) rights ESOP; preferential offer, etc.)	ESOP	
Date of Infination n company	16.4.2014	· .
No. & % of sharestroine. This held by the Director: Adviced advicestoring rights Company Tights ESOP Tights (SOP) Tights (SOP) Tights (SOP) Tights (SOP) Tights (SOP)	16.4.2014	
No. & % of shares bother rights held by the Director Officer	13,51,499 (1.67%)	
Nanle, PAN & Address of Directory Officer	VIJAY SHAH (Director) PAN : ABBPS4383C	Flat No.25, 22 nd Floor Kanchanjunga 72, Peddar Road Mumbai 400 026

o & % of shares/pass Isabel whom the traile was executed traile with certain probability (Rx) and another traile was executed traile with certain probability (Rx) and the IM (Rx) 13,82,999 13,82,999 1,500 19,12,365/- N.A. N.A. N.A.		
Trading member through Exchinge on which the Buy two-safe whom the trade was executed quantity with SEBI Registration no. of trade was executed quantity with SEBI Registration no. of trade was executed quantity. - 31,500	Sell value (Rs)	N.A.
Trading member through Exchinge on which the Buy two-safe whom the trade was executed quantity with SEBI Registration no. of trade was executed quantity with SEBI Registration no. of trade was executed quantity. - 31,500	ganaga Jiyan	N.A.
Trading member through Exchinge on which the Buy two-safe whom the trade was executed quantity with SEBI Registration no. of trade was executed quantity with SEBI Registration no. of the TM 31,500	Bay-raduc (Ba)	19,12,365/-
of 4% of share seport Trading member through Exchange on which the fishborheding rights seasoned trade was executed trade was executed trade was executed in the TM (1.71%) 13,82,999 (1.71%)	фиств МВ	
13,82,999 13,82,999 1,71%	Exchinge on which the trade was executed	
o, & % of shares perd is inorthering. Higher atta 13,82,999 (1.71%)	Trading member through whom the trade was executed with SEBI Registration no. of the IM	. 1
~ §	No. & % of sharespool acquisition to ding rights safe	13,82,999 (1.71 %)

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