

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 advice/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
Shitin Desai Independent Director, PAN No. ABLPD3068P 101, Sakhar Bhavan, 10 th floor, Nariaman Point, Mumbai 400021	12,920* (0.02%)	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.	12,920	18,08,800#

*includes holding of dependents


#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


Authorised Signatory

Sign: 

Name: Shitin Desai