

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 3(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of Piramal Glass Limited

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting Rights held by the 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)	No. & % of shares/post acquisition/ voting rights sale
Vimal Bhandari, Independent Director, ABJP88612R Flat No. 164, 16th Floor, Tower A, Kalpataru Horizon, S K Alure Marg, Worli, MUMBAI, 400026	2000	17 th January, 2014	17 th January, 2014	ESOP	12000
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.*	10000	NIL*	N.A.	N.A.

* Acquired pursuant to the exercise of stock options under the ESOP Scheme of the Company

Place: Mumbai

Date: 17th January, 2014

Vimal Bhandari

Vimal Bhandari