

## 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 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, ABJPB8612R Flat No. 164, 16th Floor, Tower A, Kalpataru Horizon, S K Ahire Marg, Worli, MUMBAI, 400026	2000	17 <sup>th</sup> January, 2014	17 <sup>th</sup> 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: 17<sup>th</sup> January, 2014

CERTIFIED TRUE COPY

Vimal Bhandari

For PIRAMAL GLASS LIMITED

Vimal Bhandari

Company Secretary