

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
Jiten Doshi, Independent Director, PAN No. AAAPD6417A 25-C, Woodlands, 25th Floor, 67 Dr.G.Deshmukh Marg, Mumbai - 400026, Maharashtra, INDIA	10,000	23 rd April, 2014	28 th April, 2014	Exercise of ESOP rights.	10,000

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.	10,000	400,000*	N.A.	N.A.

*ESOP Price

Place: Mumbai
Date: 28-04-2014.

CERTIFIED TRUE COPY

For PIRAMAL GLASS LIMITED


Company Secretary


Jiten Doshi