

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/ 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 held
Dharendra Chadda Independent Director, PAN No. AAZPC3406D Flat No. 201 E, 2nd Floor, KJ 28, No. 48, 13th Cross, 8 th Main Malleswaram, Bangalore, 560003	22,500	29 th April, 2014	29 th April, 2014	N.A.	13,700
<i>Trading member through whom the trade was executed with SEBI Registration No. of the TR</i>	<i>Exchange on which the Trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
ICICI Securities Limited icicidirect.com SEBI Registration No. INB230773037 (CM)	National Stock Exchange of India Ltd.	N.A.	N.A.	8,800	9,94,400

CERTIFIED TRUE COPY

Place: Bangalore
 Date: **FOR PIRAMAL GLASS LIMITED**
[Signature]
 Company Secretary

[Signature]
 Dharendra Chadda