Borosil
Registered Office: Khanna Construction House, 44, Dr. R. G. Thadani Marg, Worli, Mumbai - 400 018 Email: borosil@borosil.com
Information on Buyback of Equity Shares from Open Market
With reference to the 'Public Announcement' dated November 17, 2011, 'Corrigendum to the Public Announcement' dated December 15, 2011, and last 'Information on Buy back of Equity shares from Open Market' dated January 27, 2012, published by the Company, an

Borosil Glass Works Limited

additional 50,425 equity shares have been bought back by the Company from January 30, 2012 to February 01, 2012, which constitutes 5.23 % of the Maximum shares offered for buy-back (i.e. of 9,63,928 equity shares), for a consideration of approximately Rs. 429 Lacs. The Company has bought back 1,59,696 equity shares during the fortnight period from January 18, 2012 to February 01, 2012, constituting 16.57% of the Maximum shares offered for buy-back (i.e. of 9,63,928 equity shares), for a consideration of approximately Rs. 1357 Lacs.

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Thereby, total buy back till February 01, 2012 is 5,47,856 equity shares i.e. 56.84% of proposed Maximum Offer shares.

These figures are subject to verification and reconciliation.

For Borosil Glass Works Limited

Place: Mumbai

Dated: 01.02.2012

Sd/-

Swati Sahukara

Company Secretary & Compliance Officer