

**Borosil**

Borosil Glass Works Limited

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 20, 2012, published by the Company, an additional 57,239 equity shares have been bought back by the Company from January 23, 2012 to January 27, 2012, which constitutes 5.94% of the Maximum quantity (i.e. of 9,63,928 Equity Shares) proposed for the Buy Back, for a consideration of approximately Rs. 487 Lacs. Thereby, total buy back till January 27, 2012 is 4,97,431 equity shares i.e. 51.60% of proposed Maximum Buy back quantity.

These figures are subject to verification and reconciliation.

For **Borosil Glass Works Limited**

Sd/-

Swati Sahukara

Place : Mumbai

Dated : 27.01.2012

Company Secretary & Compliance Officer