

**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 'Information on Buy back of Equity shares from Open Market' dated December 22, 2011, published by the Company, an additional 50478 equity shares has been bought back by the Company between December 23, 2011 to December 26, 2011, which constitutes 5.24 % of the Maximum quantity (i.e. 9,63,928 Equity Shares) proposed for the Buy Back, for a consideration of approximately Rs 429 Lacs. Thereby, aggregate total equity bought back till December 26, 2011 is 123641 equity shares i.e. 12.83% 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 : 26.12.2011

Company Secretary & Compliance Officer