



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 December 26, 2011, published by the Company, an additional 60,995 equity shares have been bought back by the Company on December 27, 2011 and December 28, 2011, which constitute 6.33% of the Maximum quantity (i.e. 9,63,928 Equity Shares) proposed for the Buy Back, for a consideration of approximately Rs.518 Lacs. Thereby, total buy back till December 28, 2011 is 1,84,636 equity shares i.e. 19.15% 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 : 28.12.2011

Company Secretary & Compliance Officer