BOROSIL GLASS WORKS LIMITED

January 11, 2012

Bombay Stock Exchange Limited
Dept. of Corporate Services
Rotunda Bldg., 1st Floor
B S Marg, Fort
Mumbai-400000

Dear Sirs

REF: SCRIP CODE: 502219
Sub: Buyback of equity shares by Borosil Glass Works Limited (BGWL)

Reporting of extinguishment of shares bought back in terms of Regulation 19(4) of SEBI (Buy Back of Securities) Regulations, 1998.

<table>
<thead>
<tr>
<th>Sr No.</th>
<th>Particulars</th>
<th>No. of shares</th>
<th>Share Capital (In Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Paid up shares capital (Pre Extinguishment)</td>
<td>39,63,928</td>
<td>3,96,39,280/-</td>
</tr>
<tr>
<td>2</td>
<td>Shares extinguished till date</td>
<td>1,23,641</td>
<td>12,36,410/-</td>
</tr>
<tr>
<td>3</td>
<td>Shares being extinguished</td>
<td>1,51,494</td>
<td>15,14,940/-</td>
</tr>
<tr>
<td></td>
<td>Paid up share capital (Post Extinguishment)</td>
<td>36,88,793</td>
<td>3,68,87,930/-</td>
</tr>
</tbody>
</table>

Yours sincerely,
For Borosil Glass Works Limited

Swati Sahukara
Company Secretary & Compliance Officer

Sales Offices:
403/404, Kalyandras Udyog Bhavan, Near Century Bazar, Worli, MUMBAI - 400 025.
Dabriwala House, 4th Floor, 10, Middleton Row, KOLKATA - 700 071.
19/90, Connaught Circus, NEW DELHI - 110 001.
New No. 20, Old No.9, 1st Floor, Brahmadammal Road, Nungambakkam, CHENNAI - 600034.