

BOROSIL GLASS WORKS LIMITED

Regd. Office : Khanna Construction House, 44, Dr. R. G. Thadani Marg, Worli, Mumbai - 400 018.

March 07, 2012

Bombay Stock Exchange Limited

Dept. of Corporate Services
Rotunda Bldg., 1st Floor
B S Marg, Fort
Mumbai-400 001

Dear Sirs

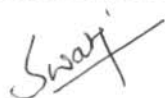
REF: SCRIP CODE: 502219

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.

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
Sr No.	Particulars	No. of shares	Share Capital (In Rs.)
1	Paid up shares capital (Pre Extinguishment)	39,63,928	3,96,39,280/-
2	Shares extinguished till date	7,58,585	75,85,850/-
3	Shares being extinguished	59,879	5,98,790/-
	Paid up share capital (Post Extinguishment)	31,45,464	3,14,54,640/-

Yours sincerely,
For **Borosil Glass Works Limited**



Swati Sahukara
Company Secretary & Compliance Officer



Sales Offices:

403/404, Kalyandas 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, Brahadammal Road, Nungambakkam, CHENNAI - 600034.