

Gram : 'BOROSIL'  
Mumbai - 400 001.

Telephones : 6740 6300  
Fax : 2495 0561 / 2492 0718  
E-mail : borosil@borosil.com

# BOROSIL GLASS WORKS LIMITED

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

February 24, 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	6,23,857	62,38,570/-
3	Shares being extinguished	1,34,728	13,47,280/-
	Paid up share capital (Post Extinguishment)	32,05,343	3,20,53,430/-

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.