September 03, 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)


<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 share capital (Pre Extinguishment)</td>
<td>39,63,928</td>
<td>3,96,39,280/-</td>
</tr>
<tr>
<td>2</td>
<td>Shares extinguished and physical destroyed till 31.07.2012</td>
<td>8,50,655</td>
<td>85,06,550/-</td>
</tr>
<tr>
<td>3</td>
<td>Shares extinguished and physically destroyed during month of August, 2012</td>
<td>5,306</td>
<td>53,060/-</td>
</tr>
<tr>
<td></td>
<td>Paid up share capital (Post Extinguishment &amp; physical destruction)</td>
<td>31,07,967</td>
<td>3,10,79,670/-</td>
</tr>
</tbody>
</table>

Yours sincerely,  
For Borosil Glass Works Limited  

[Signature]

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, Brahaddamai Road, Nungambakkam, CHENNAI - 600034.