

BOROSIL GLASS WORKS LIMITED

Corporate Office : Crescenzo, 1101, 11th Floor, G Block, Plot No. C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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August 23, 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 and physical destruction 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 and physical destruction)			
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 and destroyed till 19.08.2012	8,50,655	85,06,550/-
3	Shares physically destroyed on 20.08.2012	132	1,320/-
4	Shares extinguished in demat form on 22.08.2012	5,174	51,740/-
	Paid up share capital (Post Extinguishment & physical destruction)	31,07,967	3,10,79,670/-

Yours sincerely,
For Borosil Glass Works Limited



Swati Sahukara
Company Secretary

