

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
Tel. : +91 22 6740 6300 • Fax : +91 22 6740 6514 • Email : borosil@borosil.com

September 24, 2012

Bombay Stock Exchange Limited

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

Dear Sirs

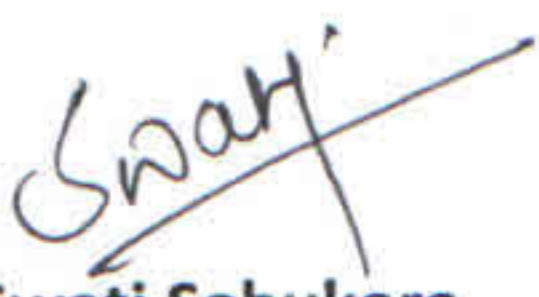
REF: SCRIP CODE: 502219

Sub: Buyback of equity shares by Borosil Glass Works Limited (BGWL)

Reporting of extinguishment 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 17.09.2012	8,58,942	85,89,420/-
3	Shares physically destroyed on 18.09.2012	65	650/-
4	Shares extinguished in demat form on 22.09.2012	694	6,940/-
	Paid up share capital (Post Extinguishment & physical destruction)	31,04,227	3,10,42,270/-

Yours sincerely,
For Borosil Glass Works Limited


Swati Sahukara
Company Secretary

