

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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July 27, 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 date	8,50,230	85,02,300/-
3	Shares being extinguished	425	4,250/-
	Paid up share capital (Post Extinguishment & physical destruction)	31,13,273	3,11,32,730/-

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


Swati Sahukara
Company Secretary

