

BOROSIL GLASS WORKS LIMITED

Corporate Office : 1101 Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.
Tel. : +91 22 6740 6300 • Fax : +91 22 6740 6514 • Email : borosil@borosil.com

October 11, 2012

BSE Limited

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



Dear Sirs

REF: SCRIP CODE: 502219

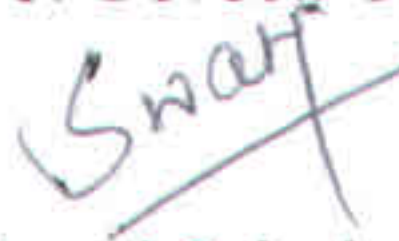
Sub: Buyback of equity shares by Borosil Glass Works Limited (BGWL)

Reporting of extinguishment and physical destruction of shares bought back in terms of Regulation 19(4) of SEBI (Buy Back of Securities) Regulations, 1998.

Final 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 08.10.2012	8,59,701	85,97,010/-
3	Shares physically destroyed on 09.10.2012	900	9,000/-
4	Shares extinguished in demat form on 09.10.2012	97,327	9,73,270/-
	Paid up share capital (Post Extinguishment & physical destruction)	30,06,000	3,00,60,000/-

The Company has given buy back closure notice on October 10, 2012. Since this was last extinguishment of bought back shares, please give effect of the same in the paid up capital of the Company in your records and send us confirmation to this effect.

Yours sincerely,
For Borosil Glass Works Limited


Swati Sahukara
Company Secretary