

BOROSIL GLASS WORKS LIMITED

Regd. Office : Khanna Construction House, 44, Dr. R. G. Thadani Marg, Worli, Mumbai - 400 018.

February 13, 2012

Bombay Stock Exchange Limited
Dept. of Corporate Services
Rotunda Bldg., 1st Floor
B S Marg, Fort
Mumbai-40000

Dear Sirs

REF: SCRIP CODE: 502219

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

Reporting of extinguishment 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)			
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 till date	4,66,613	46,66,130/-
3	Shares being extinguished	1,57,244	15,72,440/-
	Paid up share capital (Post Extinguishment)	33,40,071	3,34,00,710/-

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


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, Brahadammal Road, Nungambakkam, CHENNAI - 600034.