

1st July, 2013

Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

TEL: 22728013 / 22728184

FAX: 22723121 / 22722037

✓ **The Market Operations Dept.**
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

TEL: 26598235

FAX: 2659 8237 / 38

Dear Sirs / Madam,

Ref: BSE Scrip code: 532949
NSE Symbol: PIRGLASS

Sub: Annual Report for FY- 2013 alongwith Form A

Ref: Clause 31(a) of Listing Agreement

In compliance with the requirements of clause 31(a) of the Listing Agreement as amended by SEBI Circular No. CIR/CFD/DIL/7/2012 dated 13th August 2012, we forward herewith the duly filled-in and signed Form A alongwith six copies of the Annual Report of the Company which have been dispatched to the shareholders.

Kindly acknowledge receipt.

Thank you.

Yours truly,

For Piramal Glass Limited


Debashis Dey
Company Secretary

Encl: as above

c.c. to: National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

Piramal Glass Limited

Registered Office: Piramal Tower Peninsula Corporate Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India
Corporate Office: Piramal Tower Annexe 6th Floor Peninsula Corporate Park Off Worli Naka Lower Parel West Mumbai 400 013 India

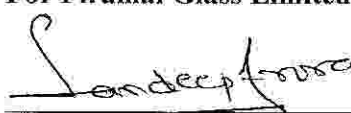
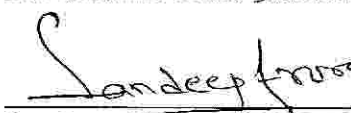

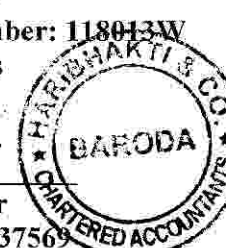

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W www.piramalglass.com

FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

[clause 31(a) of Listing Agreement]

Sr. No.	Prescribed Details	Response
1.	Name of Company	Piramal Glass Limited [BSE Scrip code: 532949] [NSE Symbol: PIRGLASS]
2.	Annual Financial Statements for the year ended	31st March 2013
3.	Type of Audit Observation <i>i.e. Unqualified / Matter of Emphasis</i>	Un-qualified
4.	Frequency of Audit Observation <i>i.e. Whether appeared first time.../repetitive.../since how long period...</i>	Not Applicable
5.	To be signed by:	
	a) CEO / Managing Director	For Piramal Glass Limited  Sandeep Arora- CFO & Manager
	b) Chief Financial Officer (CFO)	For Piramal Glass Limited  Sandeep Arora- CFO & Manager
	c) Auditor of the Company	For Haribhakti & Co., Firm Registration Number: 118013W Chartered Accountants  Hitesh J. Desai, Partner Membership Number: 37569 
	d) Audit Committee Chairman	For Piramal Glass Limited  Vimal Bhandari Audit Committee Chairman

Place : Mumbai

Dated: 1st July, 2013