



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 6714444
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

September 02, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Ref : Script Code No. : 533212

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed mail and the Register of Renewed and Duplicate Share Certificate, from the RTA –Link Intime India Private Limited, intimating the Company regarding the issuance of the duplicate share certificate to the shareholder Mr. Abraham Mathew Manthara.

This is for your information and records.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary





Pooja Bicholkar <pooja.bicholkar@gkb.net>

FW: Request for approval date for issue Duplicate of certificate - GKB Ophthalmics Limited

1 message

priya.yadav <priya.yadav@linkintime.co.in>

Mon, Sep 2, 2024 at 9:59 AM

To: pooja.bicholkar@gkb.net

Cc: Jaya Suvarna <jaya.suvarna@linkintime.co.in>, pradeep.mokale@linkintime.co.in

Dear Madam,

Please find attached herewith duplicate register along with the details of new share certificate(s) issued against Lost/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Priya Yadav

Associate-CC, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2344) M: +91 9004355369 F: +91 22 49186060

E: priya.yadav@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: GKB Ophthalmics Limited

CIN No.: L26109GA1981PLC000469

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	000581	ABRAHAM MATHEW MANTHARA	31/08/2024	Equity		6285	100	3239881	3239980	02/09/2024	TRANSMISSION PROCEDURE FORWARDED	15608	100	TN500001	Duplicate
2	000581	ABRAHAM MATHEW MANTHARA	31/08/2024	Equity		6286	100	3239981	3240080	02/09/2024	TRANSMISSION PROCEDURE FORWARDED	15608	100	TN500001	Duplicate
3	000581	ABRAHAM MATHEW MANTHARA	31/08/2024	Equity		6287	100	3240081	3240180	02/09/2024	TRANSMISSION PROCEDURE FORWARDED	15608	100	TN500001	Duplicate
4	000581	ABRAHAM MATHEW MANTHARA	31/08/2024	Equity		6288	100	3240181	3240280	02/09/2024	TRANSMISSION PROCEDURE FORWARDED	15608	100	TN500001	Duplicate
5	000581	ABRAHAM MATHEW MANTHARA	31/08/2024	Equity		6289	100	3240281	3240380	02/09/2024	TRANSMISSION PROCEDURE FORWARDED	15608	100	TN500001	Duplicate