



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

October 24, 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 dated October 24, 2024 and the Register of Renewed and Duplicate Share Certificate, from the RTA –Link Intime India Private Limited, intimating the Company regarding the approval of the request received for issue of Duplicate Share Certificate and issue of letter of confirmation in lieu of the physical share certificate to the registered shareholder , Ms. Dilnavaz Shroff, in accordance with the provisions of SEBI Circular.

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: Approval date duplicate-GKB Ophthalmics Limited

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

Thu, Oct 24, 2024 at 2:37 PM

To: pooja.bicholkar@gkb.net

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

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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 Certificate	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	000524	DILNAVAZ SHROFF	22/10/2024	Equity		6000	100	3211381	3211480	23/10/2024	Lost By Holder	15609	100	TN500002	Duplicate
2	000524	DILNAVAZ SHROFF	22/10/2024	Equity		6001	100	3211481	3211580	23/10/2024	Lost By Holder	15609	100	TN500002	Duplicate
3	000524	DILNAVAZ SHROFF	22/10/2024	Equity		6002	100	3211581	3211680	23/10/2024	Lost By Holder	15609	100	TN500002	Duplicate
4	000524	DILNAVAZ SHROFF	22/10/2024	Equity		6003	100	3211681	3211780	23/10/2024	Lost By Holder	15609	100	TN500002	Duplicate
5	000524	DILNAVAZ SHROFF	22/10/2024	Equity		6004	100	3211781	3211880	23/10/2024	Lost By Holder	15609	100	TN500002	Duplicate