



# GKB Ophthalmics Ltd.

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

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Website : www.gkb.net

GKB/ST-EXCH

April 07, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejubhoy Towers

Dalal Street

Mumbai - 400 001

**Ref : Scrip Code No. : 533212**

**Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, for the year ended March 31, 2023.**

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Dear Sir,

Please find herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the year ended March 31, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Pooja Bicholkar  
Company Secretary



# COMPLIANCE CERTIFICATE

**For The Year Ended on 31-03-2023**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

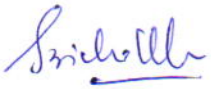
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For GKB Ophthalmics Limited**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**



**(AUTHORISED SIGNATORY)**