



GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

August 11, 2021

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

Ref : Scrip Code No. : 533212

Dear Sir / Madam,

Sub: Application for reclassification under Regulation 31(A), SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations), from Promoter and Promoter Group Category to Public Category.

This is to inform that we are in receipt of request from Mr. Krishna Murari Gupta , Mrs. Usha Gupta, Mr. Aditya Gupta and Mr. Vivek Gupta ("K.M. Gupta & Family") vide letters dated August 10, 2021, requesting for reclassification of their shareholding from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, in accordance with Regulation 31(A), of Listing Regulations. Copy of the request letters is enclosed herewith.

Following are the shareholding details of K .M. Gupta and Family as on date:

Sr. No.	Name of the Promoter and Promoter Group	No. of shares held	% of shareholding
1	Mr. Krishna Murari Gupta	327207	6.49
2	Mrs. Usha Gupta	114707	2.27
3	Mr. Aditya Gupta	16340	0.32
4	Mr. Vivek Gupta	3333	0.06
	Total	461587	9.14

Kindly note that K.M. Gupta & family do not exercise any control over the day to day affairs of the Company and are not engaged in any manner whatsoever in the policy decisions of the management of the Company.





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: 2 :

The aforesaid request for reclassification from K. M. Gupta & Family will be considered by the Board of Directors in their ensuing meeting and accordingly after considering the merits of the issue will be recommended to the shareholders for their approval pursuant to Regulation 31A of Listing Regulations.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary



Mr. Krishna Murari Gupta
14, Vijay Nagar Colony
Agra - 282 004

August 10, 2021

To,
The Board of Directors
GKB Ophthalmics Limited
16-A, Tivim Industrial Estate
Mapusa - Goa

Dear Sirs,

Sub: Request for reclassification under Regulation 31(A), SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations), from Promoter and Promoter Group Category to Public Category.

I, Krishna Murari Gupta have been classified under Promoter Category from March 31, 2021, as per the advisory received from BSE. I hereby request you to re-classify my status from Promoter & Promoter group to Public Category, since I am not connected directly or indirectly with any of the activity of the company nor exercise any control over the affairs of the Company and am not engaged in the management and day to day affairs of the Company.

In accordance with Regulation 31 A (3) (b) of the Listing Regulations, I undertake that :

- i) I do not hold more than 10 (ten) percent of the total voting rights of Company;
- ii) I do not exercise control over the affairs of the Company, whether directly or indirectly;
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- iv) I am not represented in any capacity on the board of directors of the Company (including through any nominee director);
- v) I am not acting as key managerial person in the Company;
- vi) I am not a willful defaulter as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.

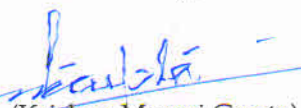
I also undertake to abide by the condition listed in Regulation 31A (4) of the Listing Regulations after my reclassification as public shareholder of the Company is completed.

I hereby apply to reclassify my shares from Promoter Group shareholder to Public shareholder.

I request you to consider my application and if approved, thereafter please make an application to the concerned authorities for reclassification.

Thanking you,

Yours sincerely,


(Krishna Murari Gupta)

Mrs. Usha Gupta
14, Vijay Nagar Colony
Agra - 282 004

August 10, 2021

To,
The Board of Directors
GKB Ophthalmics Limited
16-A, Tivim Industrial Estate
Mapusa - Goa

Dear Sirs,

Sub: Request for reclassification under Regulation 31(A), SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations), from Promoter and Promoter Group Category to Public Category.

I, Usha Gupta have been classified under Promoter Category from March 31, 2021 as per the advisory received from BSE. My husband, Mr. Krishna Murari Gupta, who belongs to the Promoter & Promoter group of GKB Ophthalmics Limited, has applied for reclassification of his shares from Promoter holding to Public.

I hereby request you to re-classify my status from Promoter & Promoter group to Public Category, since I am not connected directly or indirectly with any of the activity of the company nor exercise any control over the affairs of the Company and am not engaged in the management and day to day affairs of the Company.

In accordance with Regulation 31 A (3) (b) of the Listing Regulations, I undertake that :

- i) I do not hold more than 10 (ten) percent of the total voting rights of Company;
- ii) I do not exercise control over the affairs of the Company, whether directly or indirectly;
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- iv) I am not represented in any capacity on the board of directors of the Company (including through any nominee director);
- v) I am not acting as key managerial person in the Company;
- vi) I am not a willful defaulter as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.


I also undertake to abide by the condition listed in Regulation 31A (4) of the Listing Regulations after my reclassification as public shareholder of the Company is completed.

I hereby apply to reclassify my shares from Promoter Group shareholder to Public shareholder.

I request you to consider my application and if approved, thereafter please make an application to the concerned authorities for reclassification.

Thanking you,

Yours sincerely,


(Usha Gupta)

Mr. Aditya Gupta
14, Vijay Nagar Colony
Agra - 282 004

August 10, 2021

To,
The Board of Directors
GKB Ophthalmics Limited
16-A, Tivim Industrial Estate
Mapusa - Goa

Dear Sirs,

Sub: Request for reclassification under Regulation 31(A), SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations), from Promoter and Promoter Group Category to Public Category.

I, Aditya Gupta have been classified under Promoter Category from March 31, 2021 as per the advisory received from BSE. My father, Mr. Krishna Murari Gupta, who belongs to the Promoter & Promoter group of GKB Ophthalmics Limited, has applied for reclassification of his shares from Promoter holding to Public.

I hereby request you to re-classify my status from Promoter & Promoter group to Public Category, since I am not connected directly or indirectly with any of the activity of the company nor exercise any control over the affairs of the Company and am not engaged in the management and day to day affairs of the Company.

In accordance with Regulation 31 A (3) (b) of the Listing Regulations, I undertake that :

- i) I do not hold more than 10 (ten) percent of the total voting rights of Company;
- ii) I do not exercise control over the affairs of the Company, whether directly or indirectly;
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- iv) I am not represented in any capacity on the board of directors of the Company (including through any nominee director);
- v) I am not acting as key managerial person in the Company;
- vi) I am not a willful defaulter as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.

I also undertake to abide by the condition listed in Regulation 31A (4) of the Listing Regulations after my reclassification as public shareholder of the Company is completed.

I hereby apply to reclassify my shares from Promoter Group shareholder to Public shareholder.

I request you to consider my application and if approved, thereafter please make an application to the concerned authorities for reclassification.

Thanking you,

Yours sincerely,



(Aditya Gupta)

Mr. Vivek Gupta
14, Vijay Nagar Colony
Agra - 282 004

August 10, 2021

To,
The Board of Directors
GKB Ophthalmics Limited
16-A, Tivim Industrial Estate
Mapusa - Goa

Dear Sirs,

Sub: Request for reclassification under Regulation 31(A), SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations), from Promoter and Promoter Group Category to Public Category.

I, Vivek Gupta have been classified under Promoter Category from March 31, 2021 as per the advisory received from BSE. My father, Mr. Krishna Murari Gupta, who belongs to the Promoter & Promoter group of GKB Ophthalmics Limited, has applied for reclassification of his shares from Promoter holding to Public.

I hereby request you to re-classify my status from Promoter & Promoter group to Public Category, since I am not connected directly or indirectly with any of the activity of the company nor exercise any control over the affairs of the Company and am not engaged in the management and day to day affairs of the Company.

In accordance with Regulation 31 A (3) (b) of the Listing Regulations, I undertake that :

- i) I do not hold more than 10 (ten) percent of the total voting rights of Company;
- ii) I do not exercise control over the affairs of the Company, whether directly or indirectly;
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- iv) I am not represented in any capacity on the board of directors of the Company (including through any nominee director);
- v) I am not acting as key managerial person in the Company;
- vi) I am not a willful defaulter as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.

I also undertake to abide by the condition listed in Regulation 31A (4) of the Listing Regulations after my reclassification as public shareholder of the Company is completed.

I hereby apply to reclassify my shares from Promoter Group shareholder to Public shareholder.

I request you to consider my application and if approved, thereafter please make an application to the concerned authorities for reclassification.

Thanking you,

Yours sincerely,


(Vivek Gupta)