

C/o 501-B Wing, 5th Floor,
Sunteck Kanaka Corporate Park,
Patto Plaza, Panaji Goa 403 001

CS GIRIJA G. NAGVEKAR

COMPANY SECRETARY

M.A. (ECONOMICS), LLB, ACS

Mobile: 9960285296/7276055296

E-mail: cs.girija19@gmail.com

**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GKB Ophthalmics Limited** maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **GKB Ophthalmics Limited** with Bombay and Calcutta Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- A. Share Certificate(s) relating to the transfer of 600 (400 & 200) shares received, during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgement for transfer deed (except those rejected on technical grounds)
- B. There were no instances of share certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal, and hence not required to make any issue within **thirty days** from the respective date of lodgement.

The above certificate has been issued at the request of the Company.

Place: Goa
Date: 12.04.2019


CS Girija Nagvekar
Company Secretary
CP No. 10335

