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E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB/ST-EXCH October 08, 2020

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

Ref: Scrip Code No.: 533212

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018, for the quarter ended September 30, 2020.

Dear Sir,

Please find herewith Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd: LM1

Pooja Bicholkar Company Secretary





## LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368



To, Date: 07-10-2020

The Compliance Officer/ Company Secretary GKB OPHTHALMICS LIMITED 16-A, TIVIM INDUSTRIAL ESTATE MAPUSA

TIRIM INDL ESTAT PINCODE: 403526

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-09-2020.

Ref: Security Code - 533212 ISIN: INE265D01015

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

:SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16. 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated June July 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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