



# 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

GKB/ST-EXCH  
October 09, 2020

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 Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.**  
=====

Dear Sir,

Please find herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.

Pooja Bicholkar  
Company Secretary



# COMPLIANCE CERTIFICATE

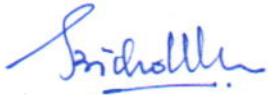
## For The Half Year Ended on 30-09-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, GKB Ophthalmics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For GKB Ophthalmics Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramkrishnan  
Date: 2020.10.08 09:49:34 +05:30  
Reason: Compliance  
Location: Mumbai

(AUTHORISED SIGNATORY)