

CIN.: L26109GA1981PLC000469

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GKB/STK-EXCH

June 10, 2022

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

Dear Sir,

Ref: Scrip Code No.: 533212

Sub: Intimation regarding loss of share certificates by shareholder of the Company

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. has received a request letter from the following shareholder regarding loss of share certificate and request for issue of duplicate thereof.

Sr No.	Folio No	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
1.	000581	Abraham Mathew	6285	3239881 - 3239980	100
		Manthara	6286	3239981 - 3240080	100
		4	6287	3240081 - 3240180	100
			6288	3240181 - 3240280	100
			6289	3240281 - 3240380	100

A copy of the email intimation received from our RTA on 09/06/2022 is enclosed herewith.

Kindly note that our RTA has initiated process for issuance of duplicate share certificates in lieu thereof subject to compliance of the required formalities.

You are requested to take note of the aforesaid information.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar Company Secretary





Inward

From:

Bhavana Tiwari
bhavana.tiwari@linkintime.co.in>

Sent:

Wednesday, June 8, 2022 2:49 PM

To:

Inward Linkintime

Subject:

Procedure about duplicare share certificate

Please note Kyc is updated. Please inward for duplicate share certificate.

From: abraham.m.manthara@gmail.com

Sent: 5/12/2022 7:42:21 PM To: rnt.helpdesk@linkintime.co.in

CC:

Subject: Duplicate Share Certificate

Dear Sir/Ma'am,

What is the process of requesting a duplicate share certificate?

Please find the details below.

Name: Abraham Mathew Manthara

Unit: GKB Ophthalmics Ltd.

Folio No: 000581 No. of Shares: 500

KYC Ref: Sr No. 96393-WA373

Thank you.

Sincerely,

M. M. Abraham

