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GKB /STK-EXCH July 01, 2023

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejubhoy Towers Dalal Street <u>Mumbai - 400 001</u>

Ref : Script Code No.: 533212

SUB : PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]

Dear Sir,

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations, 2015), intimation be and is hereby given that KrishnaGopal Gupta & Sons (HUF), has purchased 5233 equity shares aggregating to Rs. 487917.62/- from 05.06.2023 to 30.06.2023, on market, which is not exceeding the threshold limit as prescribed under Regulation 7(2) of PIT Regulations, 2015. However, as a good Corporate Governance measure, the disclosure required under Regulation 7(2) read with Regulation 6(2) of PIT Regulations, 2015, is enclosed herewith along with the copy of disclosure received from KrishnaGopal Gupta and Sons- HUF.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully, For GKB Ophthalmics Ltd.,

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Pooja Bicholkar Company Secretary





Krishna Gopal Gupta & Sons (HUF)

Anukampa, 60 Green Valley, Alto Porvorim, Goa - 403 521

KGG/HUF/01/2023-24

July 01, 2023

To, The Compliance Officer, GKB Ophthalmics Ltd, 16-A, Tivim Industrial Estate, <u>Mapusa- Goa.</u>

Dear Madam,

SUB : PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to regulate, monitor and report Trading by insiders, I, K.G. Gupta, Karta, of KrishnaGopal Gupta & Sons – HUF, would like to inform you that I have purchased 5233 equity shares aggregating to Rs. 487917.62/- from 05.06.2023 to 30.06.2023, of GKB Ophthalmics Limited, on market.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading), 2015, is enclosed herewith.

I undertake to preserve for a period of three (3) years from the date of aforesaid transaction, the proof of the payment along with necessary transaction details and produce to the Company Secretary/SEBI, upon request.

I agree to hold the above securities for a minimum period of six (6) months. In case there is any urgent need to sell these securities within the said period, I shall approach the Compliance Officer for necessary approval.

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you, Yours faithfully,

K.e.

K.G. Gupta, Karta – KrishnaGopal Gupta & Sons – HUF

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company : GKB OPHTHALMICS LIMITED

ISIN of the company : INE 265 D01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(

							and other odding							
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP/ Directors/immedi ate relative to/others etc.)	Securities held prior to acquisition		Security acquired				Securities held post acquisition		Date of acquisition of shares		Date of intimation to Company	off market / Inter-see	Exchange on which the trade was executed
		Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No and % of share holding	Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No	Value(Rs.)	Transaction type (Buy/Sale /Pledge/Revoke/ Invoke	Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No and % of share holding	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Promoter Group	Equity Shares	276442 5.48%	Equity Shares	60	5747.79	Buy	Equity Shares	276502 5.48%		5/6/2023	6/6/2023	On Market	BSE
	Promoter Group	Equity Shares	276502 5.48%	Equity Shares	220	20285.57	Buy	Equity Shares	276722 5.48%	6/6/2023	6/6/2023	7/6/2023	On Market	BSE
	Promoter Group	Equity Shares	276722 5.48%	Equity Shares	80	7229	Buy	Equity Shares	276802 5.49%	7/6/2023	7/6/2023	8/6/2023	On Market	BSE
	Promoter Group	Equity Shares	276802 5.49% 277380	Equity Shares	578	54569.68	Buy	Equity Shares	277380 5.50%	9/6/2023	9/6/2023	10/6/2023	On Market	BSE
		Equity Shares	5.50% 277618	Equity Shares	238	22307.6	Buy	Equity Shares	277618 5.50% 277873	14/6/2023	14/6/2023	15/6/2023	On Market	BSE
		Equity Shares	5.50% 277873	Equity Shares	255	23403.57	Buy	Equity Shares	277873 5.51% 278563	16/6/2023	16/6/2023	17/6/2023	On Market	BSE
		Equity Shares	5.51% 278563		690	64911.99	Buy	Equity Shares	5.52% 279022	19/6/2023	19/6/2023	20/6/2023	On Market	BSE
		Equity Shares	5.52% 279022		459	42176.49	Buy	Equity Shares	5.53% 279206	20/6/2023		21/6/2023	On Market	BSE
	Promoter Group	Equity Shares	5.53% 279206	Equity Shares	184	16922.1	Buy	Equity Shares	5.53%	21/6/2023		22/6/2023	On Market	BSE
	Promoter Group	Equity Shares	5.53% 279406	Equity Shares	200	18167.1	Buy	Equity Shares	5.54% 279706		1.33	23/6/2023	On Market	BSE
	Promoter Group	Equity Shares	5.54% 279706	Equity Shares Equity Shares	300 375	27511.06 35681.9	Buy	Equity Shares Equity Shares	5.54% 280081			24/6/2023	On Market On Market	BSE
	Promoter Group	Equity Shares	5.54% 280081	Equity Shares	494	46953.67	Buy	Equity Shares	5.55% 280575			28/6/2023	On Market	BSE
	Promoter Group	Equity Shares	5.55% 280575	Equity Shares	500	46310.41	Buy	Equity Shares	5.56% 281075			29/6/2023	On Market	BSE
	Promoter Group	Equity Shares	5.56% 281075 5.57%	Equity Shares	600	55739.69	Виу	Equity Shares	5.57% 281675				On Market	BSE
			5.5770		5233	487917.62			5.58%					

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other each persons as mentioned in Regulation 6(2).

		E E	Buy	Se			
Type of contract		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed	
16	17	18	19	20	21	2	

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Name & Signature : Pooja Bicholkar Designation : Company Secretary

Date : 01/07/2023 Place : Mapusa-Goa

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