

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB/ST-EXCH April 20, 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 March 31, 2020.

Dear Sir,

Please find herewith Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd. ALMI

Pooja Bicholkar Company Secretary

CERTIFIED BY

NABCB

QM 002

ISO 9001:2008

GKB SINGE 1980

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 08-04-2020

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 guater ended 31-03-2020.

Ref: Security Code - 533212 ISIN: INE265D01015

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, 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 take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (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.

TEL: 2851 5606/ 5644

WEB: www.sharexindia.com