



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN.: L26109GA1981PLC000469

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GKB /STK-EXCH  
August 24, 2023

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

Ref: Scrip Code No. : 533212

Dear Sir/ Madam,

**Subject: Intimation of approval received for re-classification of shareholders of GKB Ophthalmics Limited ("the company") from the 'Promoter and Promoter Group' category to the 'Public' category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

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With reference to the application made by the Company on October 26, 2021, regarding the re-classification of certain shareholders from the 'Promoter and Promoter Group' category to the 'Public' category and the letter dated October 26, 2021, intimating you of the same, we wish to inform you that the Company has received approval from BSE Limited for re-classification of certain persons namely, Mr. Krishna Murari Gupta, Mrs. Usha Gupta, Mr. Aditya Gupta and Mr. Vivek Gupta from the 'Promoter and Promoter Group' category of shareholders to 'Public' category, in accordance with Regulation 31A of the Listing Regulations.

The approval of the Stock Exchange is enclosed herewith.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

K. G. Gupta  
Managing Director



LIST/COMP/RK/424/2023-2024

August 23, 2023

The Company Secretary/ Compliance Officer

**GKB OPHTHALMICS LTD.**

16-A, Tivim Industrial Estate,

Mapusa, Goa, 403526

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 26, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	30,03,202	59.58	20,37,378	40.42
Post-Reclassification	25,41,615	50.42	24,98,965	49.58

Reclassification of Promoters: **GKB OPHTHALMICS LTD.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath* 23/08/2023

**Shyam Bhagirath**  
Manager  
Listing Compliance

*Lalit Phatak*

**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **GKB OPHTHALMICS LTD.**

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Krishna Murari Gupta	3,27,207	6.49
2.	Usha Gupta	1,14,707	2.28
3.	Aditya Gupta	16,340	0.32
4.	Vivek Gupta	3,333	0.07
<b>Total</b>		<b>4,61,587</b>	<b>9.16%</b>

Reclassification of Promoters: **GKB OPHTHALMICS LTD.**