

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 / STK-EXCH

July 01, 2022

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 1228 equity shares aggregating to Rs. 92621.71 from 21.06.2022 to 29.06.2022, 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 L

Pooja Bicholkar Company Secretary





Krishna Gopal Gupta & Sons (HUF)

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

KGG/HUF/02/2022-23

July 01, 2022

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 1228 equity shares aggregating to Rs. 92621.71 from 21.06.2022 to 29.06.2022, 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.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(2).

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Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Directo rs/immediat e relative to/others etc.)	Securities held prior to acquisition		Security acquired				Securities held post acquisițion		Date of acquisition of shares		Date of intimation to Company	Mode of acquisition/d isposal (on market/publi c/rights/pref erential offer / off market / Inter-see transfer, ESOPs etc.)	
		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.)	type (Buy/Sale	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	1
	Promoter Group	Equity Shares	274011 5.43%	Equity Shares	160	11218.26	Buy	Equity Shares	274171 5,43%	21/06/2022	21/06/2022	22/06/2022	On Market	BSE
Green Valley, Alto Porvorim Goa – 403 521.	Promoter Group	Equity Shares	274171 5.43%	Equity Shares	110	8123.39	Buy	Equity Shares	274281 5,44%	22/06/2022	22/06/2022	23/06/2022	On Market	BSE
	Promoter Group	Equity Shares	274281 5.44%	Equity Shares	201	15334.59	Buy	Equity Shares	274482 5,44%	23/06/2022	23/06/2022	24/06/2022	On Market	BSE
	Promoter Group	Equity Shares	274482 5.44%	Equity Shares	150	11284.38	Buy	Equity Shares	274632 5,44%	24/06/2022	24/06/2022	25/06/2022	On Market	BSE
	Promoter Group	Equity Shares	274632 5.44%	Equity Shares	10	751.68	Buy	Equity Shares	274642 5.44%	27/06/2022	27/06/2022	28/06/2022	On Market	BSE
	Promoter	Equity	274642	Equity	31	2333.28	Buy	Equity	274673	28/06/2022	28/06/2022	29/06/2022	On Market	BSE
	Group	Shares	5.44%	Shares	51	2353.28	Duy	Shares	5.44%			10,00,2022	en marnet	

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).

		I	Buy	S		
	Contract specification		Number of units (contracts * lot size)	Notional	Number of units (contracts * lot size)	Exchange or which the trade was executed
Type of contract	5	Value		Value		
16	17	18	3 19	20	21	22

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Name & Signature : Pooja Bicholkar Designation : Company Secretary

Date : 01/07/2022 Place : Mapusa-Goa

