

Tel. : (91 832) 2257253 / 6714444 Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net Website : www.gkb.net

GKB / STK-EXCH March 31, 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 40 equity shares aggregating to Rs. 4309.71/- from 27.02.2023 to 03.01.2023 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.,

Pooja Bicholkar Company Secretary





Krishna Gopal Gupta & Sons (HUF)

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

KGG/HUF/05/2022-23

March 31, 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 40 equity shares aggregating to Rs. 4309.71/- from 27.02.2023 to 03.01.2023, 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.C.C

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).

	0	0		ie ter, Emp	jee or Dire	ctor or a not	cu company	and onler	such person	s as menuor	ieu in Regula	$4\pi 0\pi 6(2)$.		
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Direct ors/immedia te relative to/others etc.)	Securities acqu	held prior to isition			acquired		Securitie	s held post isition			Date of intimation to Company	Mode of acquisition/ disposal (on market/publ ic/rights/pre ferential offer / off market / Inter-see transfer, ESOPs etc.)	
		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/Rev oke/ Invoke	Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	share holding	From	То			
1 Krishna Gopal Gupta & Sons (HUF) PAN : AABHK1998N Anukampa, 60	Promoter	Equity Shares		Equity Shares		3212.34	8 Buy	Equity	276432		12 27-02-2023	13 28-02-2023		BSE 15
Green Valley, Alto Porvorim		Equity Shares	276432 5.48%	Equity Shares	10	1097.37		Equity Shares	276442 5.48%	01-03-2023	01-03-2023	02-03-2023	On Market	BSE
					40	4309.71	E	10						



:2:

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).

			В	uy		1		
Type of contract	Contract specification s			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	2	0 21	22	

brilvell

Name & Signature : Pooja Bicholkar Designation : Company Secretary

Date : 31/03/2023 Place : Mapusa-Goa

