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Website: www.gkb.net

GKB /STK-EXCH February 17, 2021

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

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, intimation be and is hereby given that Mr. K. G Gupta, Promoter, Director of the Company, has purchased 60 equity shares on 12.02.2021, of the Company, on market.

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

Copy of disclosure received from Mr. K. G Gupta is also enclosed herewith.

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Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

for GKB Ophthalmics Ltd.,

Pooja Bicholkar

Company Secretary



February 17, 2021

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

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, Mr. K.G. Gupta, Promoter, Director of the Company, would like to inform I have inadvertently purchased 60 equity shares during the closure of trading window for dealing in equity shares of the Company. The shares of GKB Ophthalmics Limited were purchased on 12.02.2021, 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.

Thanking you,

Yours faithfully,

K.G. Gupta

(Promoter, Director)

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/Dir ectors/im mediate relative to/others etc.)	Securities held prior to acquisition		Security acquired				Securities held post acquisition		Date of acquisition of shares			Mode of acquisition/disp osal (on market/public/r ights/preferenti al offer / off market / Inter- see transfer, ESOPs etc.)	Exchange or which the trade was executed
	r m	Type of security (for e.g - shares, Warrants, convertible Debenture s etc.)	No and % of share holding	Type of security (for e.g - shares, Warrants, convertible Debenture s etc.)	No	Value	Transactio n type (Buy/Sale /Pledge/ Revoke/ Invoke	Type of security (for e.g - shares, Warrants, convertible Debenture s etc.)	No and % of share holding	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
K. G Gupta PAN : ACHPG1044K Anukampa, 60 Green Valley, Alto	Promoter Group	Equity Shares	900124 17.85	Equity shares	60	Rs. 4023.50	Buy	Equity shares	900184 17.85%	12.02.2021	12.02.2021	17.02.2021	On market	BSE
Porvorim Goa – 403 521 Contact No : (0832) 2257253														

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).

	Exchange on which the						
Type of contract			Buy		trade was executed		
	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
	17	18	19	20	21	22	
				National Physics		200	

Name & Signature: Pooja Bicholkar Designation: Company Secretary

Date: 17.02.2021 Place: Mapusa-Goa