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GKB/STK-EXCH June 01, 2023

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

Ref: Scrip Code No.: 533212

Dear Sir,

<u>Subject: Dispatch of KYC, Nomination details and forms to physical shareholders as per SEBI Circular dated 16/03/2023.</u>

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, our RTA- Link Intime India Pvt Ltd., has completed the dispatch of letters intimating the shareholders holding shares in physical mode, regarding mandatory furnishing of PAN, KYC details and Nomination.

This is for your information and records.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Limited

Pooja Bicholkar

Company Secretary



