

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB/ST-EXCH April 08, 2022

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

Ref: Scrip Code No.: 533212

Sub: Non applicability of Circular no. SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018.

Dear Sir,

Pursuant to Circular no. SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018, issued by the Securities and Exchange Board of India , we hereby confirm that GKB Ophthalmics Limited , is not a "Large Corporate" , as defined in the said Circular and hence, the said Circular is not applicable to us.

Kindly take the above information on record.

ALMIC

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Pooja Bicholkar Company Secretary

