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E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

GKB /STK-EXCH September 01, 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 KrishnaGopal Gupta & Sons (HUF), has purchased 432 equity shares on 31.08.2021, 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 KrishnaGopal Gupta and Sons -HUF is also enclosed herewith.

Please acknowledge and take the same on record.

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Thanking you,

Yours faithfully,

for GKB Ophthalmics Ltd.,

Pooja Bicholkar Company Secretary

Bidoll



Krishna Gopal Gupta & Sons (HUF)

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

KGG/HUF/23/2021-22

September 01, 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, K.G. Gupta, Karta, of KrishnaGopal Gupta & Sons – HUF, would like to inform you that I have purchased 432 equity shares on 31.08.2021, 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.

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).

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		Date of intimation to Company	Mode of acquisition/disp osal (on market/public/r ights/preferenti al offer / off market / Inter- see transfer, ESOPs etc.)	Exchange on which the trade was executed
		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	Transacti on type (Buy/Sal e /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
KrishnaGopal Gupta & Sons (HUF) PAN: AABHK1998N Anukampa, 60 Green Valley, Alto	Promoter Group	Equity Shares	256601 5.09%	Equity shares	432	Rs. 41376.33	Buy	Equity shares	257033 5.09%	31.08.2021	31.08.2021	01.09.2021	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).

Trading in derivatives (Specify type of contact, Futures or Options etc.)						
		Buy		trade was executed		
Contract specifications	Notional Value			Number of units (contracts * lot size)		
. 17	18	19	20	21	22	
	Contract specifications 17	Contract specifications Notional Value	Contract specifications Notional Value Number of units (contracts * lot size)	Contract specifications Notional Value Number of units (contracts * lot size) Notional Value	Contract specifications Notional Value Number of units (contracts * lot size) Notional Value Number of units (contracts * lot size)	

Name & Signature: Pooja Bicholkar Designation: Company Secretary

Date: 01.09.2021 Place: Mapusa-Goa