



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

GKB/ST-EXCH
October 17, 2019

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2019.
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Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate, issued by Practicing Company Secretary, for the half year ended September 30, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary



C/o 501-B Wing, 5th Floor,
Sunteck Kanaka Corporate Park,
Patto Plaza, Panaji Goa 403 001

CS GIRIJA G. NAGVEKAR

COMPANY SECRETARY

M.A. (ECONOMICS), LL.B., ACS

Mobile: 9960285296/7276055296

E-mail: cs.girija19@gmail.com

CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

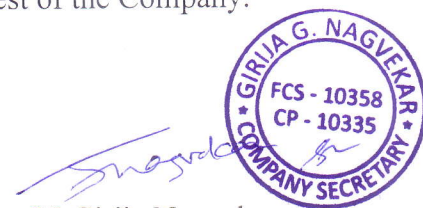
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *GKB Ophthalmics Limited* maintained by *Sharex Dynamic (India) Private Limited* pertaining to transfer of equity shares of the Company for the period from *April 01, 2019 to September 30, 2019* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by *GKB Ophthalmics Limited* with Bombay and Calcutta Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2019:

- A. There were no instances for transfer of Share Certificate(s) relating to the transfer of shares, during the period from *1st April, 2019 to 30th September, 2019* and hence not required to be entered in the Memorandum of Transfers to be issued within **thirty days** of the date of lodgement for transfer deed .
- B. There were no instances of share certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal, and hence not required to make any issue within **thirty days** from the respective date of lodgement.

The above certificate has been issued at the request of the Company.

Place: Panaji, Goa
Date: 16.10.2019



CS Girija Nagvekar
Company Secretary
CP No. 10335

UDIN number F010358A000098501