Tel. : (91 832) 2257253 / 283 / 335 / 336

Fax : (91 832) 2257044 E-mail : gkbgoa@bsnl.in Website : www.gkb.net

GKB /STK-EXCH April 19, 2012

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

Ref: Script Code No.: 533212

## SUB: UNDER REGULATION 13 (6) OF SEBI (PROHIBITION OF INSIDER TRADING ) REGULATIONS, 1992

Dear Sir,

We have received the following disclosure under Regulation 13 (3 and 4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Name & Address of Director / Officer / Share holder	(=0.5555)	Date of intimation to Company	Mode of acquisition	No. & % of share of preacquisition	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale-
Mr. Gaurav Gupta  Anukampa, 60 Green Valley, Alto Porvorim - Goa	2012	'April 19, 2012	Market	3,46,967 Shares 8.35%	2,750 @ 33.00 Per Share	Nil	3,49,717 Shares 8.42%
Mr. Gaurav Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	'April 17, 2012	'April 19, 2012	Market	3,49,717 Shares 8.42%	500 @ 33.90 Per Share	Nil	3,50,217 Shares 8.43%





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: 2 :

Mr. Gaurav Gupta	'April 2012	19,	'April 2012	19,	Market	3,50,217 Shares	100 33.00 Share	@ Per	Nil	3,50,317 Shares
Anukampa, 60 Green Valley, Alto Porvorim -						8.43%				8.43%

After this Purchase Mr. Gaurav Gupta holds 3,50,317 no. of shares, being 8.43% of the shares.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

for GKB Ophthalmics Ltd.,

CFO & Company Secretary

CC: 1. Madras Stock Exchange Ltd - Scrip Code: GKB

2. Delhi Stock Exchange Ltd - Scrip Code: 9179

3. Calcutta Stock Exchange Ltd - Scrip Code: 017097

