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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		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. Krishna Gopal Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	2012	'April 19, 2012	Market	7,53,909 Shares 18.15%	1000 @ 33.00 Per Share	Nil	7,54,,909 Shares 18.17%
Mr. Krishna Gopal Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	'April 17 , 2012	'April 19, 2012	Market	7,54,,909 Shares 18.17%	500 @ 33.00 Per Share	Nil	7,55,409 Shares 18.19%





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Mr. Krishna 'Apr Gopal Gupta 2012 Anukampa, 60 Green	1 19,	Market	7,55,409 Shares 18.19%	500 @ 33.90 Per Share	Nil	7,55,909 Shares 18.20%
Valley, Alto Porvorim - Goa						

After this Purchase, Mr. Krishna Gopal Gupta holds 7,55,909 no. of shares, being 18.20% of the shares.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

for GKB Ophthalmics Ltd.,

Noel da Silva

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

