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GKB /STK-EXCH October 25, 2013

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

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	acquisition	Date of intimation to Company	Mode of acquisition	No. & % of share of preacquisiti on	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale
Ms.Shefali Chawla Anukampa, 60 Green Valley, Alto Porvorim - Goa		25.10.2013	Market	2,07,366 shares 4.99%	6022	•	2,13,388 shares 5.14%
Ms.Shefali Chawla  Anukampa, 60 Green Valley, Alto Porvorim - Goa		25.10.2013	Market	2,13,388 shares 5.14%	3024	-	2,16,412 shares 5.21%

After this Purchase, Ms. Shefali Chawla holds 2,16,412 no. of shares, being 5.21% 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

