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GKB /STK-EXCH December 12, 2013

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 acquisition		acquisition	No. & % of share of preacquisiti on	, , ,	Sell Qty	No. & % of share of post acquisitio n / sale
Ms.Shefali Chawla	11.122013	12.12.2013	Market	2,21,612 shares	1195	-	2,22,807 shares
Anukampa, 60 Green Valley, Alto Porvorim - Goa			•	5.34%			5.36%

After this Purchase, Ms. Shefali Chawla holds 2,22,807 no. of shares, being 5.36% 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

