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GKB /STK-EXCH December 14, 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	acquisition	t .	Mode of acquisition	No. & % of share of preacquisiti on	, -,	Sell Qty	No. & % of share of post acquisitio n / sale—
Mrs.Veena Gupta	06.122013	14.122013	Market	2,88,059	100	-	2,88,159
Anukampa, 60 Green Valley, Alto				shares			shares
Porvorim - Goa				6.94%			6.94%

After this Purchase, Mrs. Veena Gupta holds 2,88,159 no. of shares, being 6.94% 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