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GKB /STK-EXCH December 21, 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	ŀ	Mode of acquisition	No. & % of share of preacquisiti on	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale
Mrs.Veena Gupta	20.122013	21.122013	Market	2,88,159	100	-	2,88,259
Anukampa, 60 Green Valley, Alto				shares			shares
Porvorim - Goa				6.94%			6.94%

After this Purchase, Mrs. Veena Gupta holds 2,88,259 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

