Tel. : (91 832) 2257253 / 283 / 335 / 336

Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB /STK-EXCH December 20, 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		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	12.122013	20.12.2013	Market	2,22,807 shares 5.36%	2500	-	2,25,307 shares 5.42%
Ms.Shefali Chawla Anukampa, 60 Green Valley, Alto Porvorim - Goa	16.122013	20.12.2013	Market	2,25,307 shares 5.42%	246	-	2,25,553 shares 5.43%
Ms.Shefali Chawla Anukampa, 60 Green Valley, Alto Porvorim - Goa	18.122013	20.12,2013	Market	2,25,553 shares 5.43%	5000	-	2,30,553 shares 5.55%





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: 2 :

After this Purchase, Ms. Shefali Chawla holds 2,30,553 no. of shares, being 5.55% 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

