

GKB /STK-EXCH December 23, 2013 Tel. : (91 832) 2257253 / 283 / 335 / 336 Fax : (91 832) 2257044

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

Website: www.gkb.net

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		Sell Qty	No. & % of share of post acquisitio n / sale
Mrs.Veena Gupta	23.122013	23.122013	Market	2,88,259	399	-	2,88,658
Anukampa, 60 Green Valley, Alto				shares			shares
Porvorim - Goa				6.94%			6.95%

After this Purchase, Mrs. Veena Gupta holds 2,88,658 no. of shares, being 6.95% 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

