

GKB /STK-EXCH

December 24, 2013

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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	l '	1	No. & % of share of preacquisiti on		Sell Qty	No. & % of share of post acquisitio n / sale
Mrs.Veena Gupta	24.12.2013	24.12.2013	Market	2,88,658	75	-	2,88,733
Anukampa, 60				shares			shares
Green Valley, Alto Porvorim - Goa				6.95%			6.95%

After this Purchase, Mrs. Veena Gupta holds 2,88,733 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

