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GKB /STK-EXCH December 31 2013

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejubhoy Towers, Dalal Street Mumbai - 400 001

Ref: Script Code No.: 533212

SUB: <u>UNDER REGULATION 13 (6) OF SEBI (PROHIBITION OF INSIDER TRADING ) REGULATIONS, 1992</u>

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	acquisitio		Mode of acquisition	No. & % of share of pre- acquisition	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale-
Mr. Vikram Gupta  Anukampa, 60 Green Valley, AltoPorvorim – Goa	27.12.2013	31.12.2013	Market	3,58,061 8.62%	100	-	3,58,161 8.62%
Mr. Vikram Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	30.12.2013	31.12.2013	Market	3,58,161 8.62%	750	-	3,58,911 8.64%

After this Purchase, Mr. Vikram Gupta holds 3,58,911 no. of shares, being 8.64% 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

