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GKB /STK-EXCH December 31, 2013

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejubhoy Towers Dalal Street <u>Mumbai - 400 001</u>

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 intimation to Company	acquisition	No. & % of share of preacquisiti on	1	Sell Qty	No. & % of share of post acquisitio n / sale—
Mrs.Veena Gupta	31.12.2013	31.12.2013	Market	2,88,733	500	_	2,89,233
Anukampa, 60				shares			shares
Green Valley, Alto Porvorim - Goa				6.95%			6.96%

After this Purchase, Mrs. Veena Gupta holds no. 2,89,233 of shares, being 6.96% of the shares.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully, for GKB Ophthalmics Ltd.,

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

