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GKB /STK-EXCH August 31, 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.

1	Date of acquisition	Date of intimation to Company	Mode of acquisition	No. & % of share of preacquisition	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale
Mr. Krishna Gopal Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa		31.08.2013	Market	7,56,509 Shares 18.21%	23	-	7,56,532 Shares 18.21%

Mr. Krishna Gopal Gupta holds 7,56,532 no. of shares, being 18.21% 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

