

Tel. : (91 832) 2257253 / 283 / 335 / 336

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

Website: www.gkb.net

GKB /STK-EXCH September 24, 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 Director Officer holder	& of / /Share		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-
Ms. Chawla	Shefali	19.09.2013	24.09.2013	Market	1,92,989 shares	6	-	1,92,995 shares
Anukamp Green Va Alto Porv Goa	lley,				4.65%			4.65%
Ms. Chawla	Shefali	23.09.2013	24.09.2013	Market	1,92,995 shares	50	-	1,93,045 shares
Anukamp Green Va Alto Porv Goa	lley,				4.65%			4.65%
Ms. Chawla	Shefali	24.09.2013	24.09.2013	Market	1,93,045 shares	835	-	1,93,880 shares
Anukamp Green Val Alto Porv Goa	lley,				4.65%			4.67%





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After this Purchase Ms. Shefali Chawla holds 1,93,880 no. of shares, being 4.67% 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

