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

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

Website: www.gkb.net

GKB /STK-EXCH September 26, 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 /Shaholder	of /	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-
Ms. She Chawla Anukampa, Green Valley, Alto Porvorir Goa	60	26.09.2013	26.09.2013	Market	1,95,080 shares 4.70%	1000	-	1,96,080 shares 4.72%
Ms. She Chawla Anukampa, Green Valley, Alto Porvorir Goa	60	26.09.2013	26.09.2013	Market	1,96,080 shares 4.72%	500	-	1,96,580 shares 4.73%





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: 2:

After this Purchase, Ms. Shefali Chawla holds 1,96,580 no. of shares, being 4.73% 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

