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GKB /STK-EXCH September 27, 2013

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

<u>Ref : Script Code No. : 533212</u>

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		Sell Qty	No. & % of share of post acquisitio n / sale
Ms. Shefali Chawla	27.09.2013	27.09.2013	Market	1,96,580 shares	556	-	1,97,136 shares
Anukampa, 60 Green Valley, Alto Porvorim - Goa				4.73%			4.75%

After this Purchase, Ms. Shefali Chawla holds 1,97,136 no. of shares, being 4.75% 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

