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GKB /STK-EXCH January 20, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejubhoy Towers, Dalal Street
Mumbai - 400 001

Ref: Script Code No.: 533212

SUB: <u>UNDER REGULATION 13 (6) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992</u>

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	acquisitio		Mode of acquisition	No. & % of share of pre- acquisition	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale—
Mr. Vikram Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	15.01.2014	20.01.2014	Market	3,65,917 8.81%	300	-	3.66,217 8.81%
Mr. Vikram Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	16.01.2014	20.01.2014	Market	3.66,217 8.81%	110	-	3,66,327 8.81%

After this Purchase, Mr. Vikram Gupta holds 3,66,327 no. of shares, being 8.81% 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

