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GKB /STK-EXCH October 18, 2014

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.

Name & Address of Director / Officer /Share holder	acquisition		Mode of acquisition	No. & % of share of preacquisition	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale
Mrs.Veena Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	17.102014	18.10.2014	Market	2,90,233 shares 6.98%	206	-	2,90,439 shares 6.99%

After this Purchase, Mrs. Veena Gupta holds no. 2,90,439 of shares, being 6.99% 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

