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GKB /STK-EXCH February 11, 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</u> 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 acquisiti	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	10.02.2014	10.02.2014	Market	3.70,257 8.91%	173	-	3.70,430 8.91%
Mr. Vikram Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	10.02.2014	10.02.2014	Market	3.70,430 8.91%	1575	-	3,72,005 8.95%

After this Purchase, Mr. Vikram Gupta holds 3,72,005 no. of shares, being 8.95% 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

