

Tel. ; (91 832) 2257253 / 6714444 Fax ; (91 832) 2257044 E-mail ; gkbophthalmics@gkb.net

Website: www.gkb.net

GKB /STK-EXCH February 06, 2015

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

Ref: Script Code No.: 533212

<u>SUB: UNDER REGULATION 13 (6) OF SEBI (PROHIBITION OF INSIDER TRADING)</u>
<u>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	acquisition		Mode of acquisition	No. & % of share of preacquisiti on	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale
Ms.Shefali Chawla Anukampa, 60 Green Valley, Alto Porvorim - Goa	04.02.2015	06.02.2015	Market	2,32,464 shares 5.59%	4000	-	2,36,464 shares 5.69%

After this Purchase, Ms. Shefali Chawla holds 2,36,464 no. of shares, being 5.69% 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:

Delhi Stock Exchange Ltd - Scrip Code: 9179

2. Calcutta Stock Exchange Ltd - Scrip Code: 017097





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Name & Address of Director / Officer /Share holder	acquisition		acquisition	No. & % of share of preacquisition	, -,	Sell Qty	No. & % of share of post acquisitio n / sale—
Mrs. Veena Gupta  Anukampa, 60 Green Valley, Alto Porvorim - Goa		06.02.2015	Market	2,90,439 shares 6.99%	800	-	2,91,239 shares 7.01%

After this Purchase, Mrs. Veena Gupta holds no. 2,91,239 of shares, being 7.01% 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

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(GKB)

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Name & Address of Director / Officer / Share holder		Date of intimation to Company		No. & % of share of preacquisition	Buy Qty	Sell Qty	No. & % of share of post acquisitio n / sale
Mr. Krishna Gopal Gupta	04.02.2015	06.02.2015	Market	7,78,174 Shares	14,825	Nil	7,92,999 Shares
Anukampa, 60 Green Valley, Alto Porvorim - Goa				18.73%			19.09%

After this Purchase, Mr. Krishna Gopal Gupta holds 7,92,999 no. of shares, being 19.09% of the shares.

Please acknowledge and take the same on record.

Thanking you,

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