GKB /STK-EXCH March 31, 2015 Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

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

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 | Date of acquisition | 1 | 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 | 28.03.2015 | 31.03.2015 | Market | 3,00,365 shares 7.23% | 270 | - | 3,00,635 shares 7.24% |

After this Purchase, Mrs. Veena Gupta holds no. 3,00,635 of shares, being 7.24% 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

1. Delhi Stock Exchange Ltd - Scrip Code: 9179

2. Calcutta Stock Exchange Ltd - Scrip Code: 017097



CC:

GKB