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GKB/ST-EXCH April 12, 2016

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

Ref: Scrip Code No.: 533212

Sub: Statement of Investor Grievance Report under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015 for the

Quarter ended March 31, 2016.

Dear Sir,

We are furnishing quarterly report towards Investor's Grievance Report for the period quarter ended March 31, 2016 as under:

as on last day of	in the current	resolved in the	Total no of cases pending as on last day of current quarter (4)
Nil	Nil	Nil	Nil

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For GKB Ophthalmics Ltd.

Noel da Silva

CFO & Company Secretary

Encl: as above

CC:

1. Delhi Stock Exchange Ltd - Scrip Code: 9179

2. Calcutta Stock Exchange Ltd - Scrip Code: 017097

CERTIFIED BY

ISO 9001:2008

