



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

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

GKB/ST-EXCH
October 09, 2017

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

Ref : Scrip Code No. : 533212

Sub: Compliance certificate for the half year ended September 30, 2017 under Regulation 7 (3) of SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015.

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Dear Sir,

Please find herewith Compliance certificate for the half year ended September 30, 2017, under Regulation 7 (3) of SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Noel da Silva
Noel da Silva
CFO & Company Secretary



Encl: as above

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For GKB OPHTHALMICS LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Noel de Souza
(COMPLIANCE OFFICER)



ISK...
(AUTHORISED SIGNATORY)

