



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

April 07, 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 March 31, 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 March 31, 2017,
under Regulation 7 (3) of SEBI (Listing Obligation & Disclosures Requirements)
Regulation, 2015.

Kindly acknowledge receipt of the same.

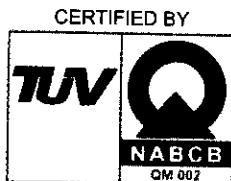
Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.


Noel da Silva
CFO & Company Secretary

Encl: as above

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[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 31-03-2017.

Yours Truly,

For GKB OPHTHALMICS LTD.

Noida S.R.

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

ISK

(AUTHORISED SIGNATORY)

