

c/o 501- B Wing, 5<sup>th</sup> Floor,  
Sunteck Kanaka Corporate Park,  
Patto Plaza, Panaji Goa 403001

**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GKB Ophthalmics Limited** maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **GKB Ophthalmics Limited** with Bombay and Calcutta Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2018:

- A. Share Certificate(s) relating to the transfer of shares received , if , any, during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgement for transfer deed (except those rejected on technical grounds)
- B. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal, has been issued within **thirty days** from the respective date of lodgement.

The above certificate has been issued at the request of the Company.

Place: Panaji Goa  
Date: 10.10.2018

  
CS Girija Nagvekar  
Company Secretary  
CP No. 10335

