



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (India)
CIN : L26109GA1981PLC000469 GSTIN : 30AAACG7070R1ZE

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

April 13, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2018.
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Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed a Compliance Certificate, issued by practicing company secretary, for the half year ended March 31, 2018.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097



c/o 501- B Wing, 5th 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 31st MARCH,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 **October 01,2017 to March 31,2018** 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 31st March, 2018:

- A. Share Certificate(s) relating to the transfer of shares received , if , any, during the period from **1st October, 2017 to 31st March, 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: Goa
Date: 11.04.2018



CS Girija Nagvekar
Company Secretary
CP No. 10335