



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 16, 2020

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 September 30, 2020.

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Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate, issued by Practicing Company Secretary, for the half year ended September 30, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary



C/o 501-B Wing, 5th Floor,
Sunteck Kanaka Corporate Park,
Patto Piazza, Panaji Goa 403 001

CS GIRIJA G. NAGVEKAR
COMPANY SECRETARY
M.A. (ECONOMICS), LLB, FCS
Mobile: 9960285296/7276055296
E-mail: cs.girija19@gmail.com

**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 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GKB Ophthalmics Limited** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020** 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 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 30th September, 2020:

- A. There were no instances of transfer of Shares received during the period from **1st April, 2020 to 30th September, 2020** and hence not required any entry of share certificates to be entered in the Memorandum of Transfers within **thirty days** from the date of lodgement of transfer deed nor any rejection on technical grounds.
- B. There were no instances of share certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal, and hence not required to make any issue within **thirty days** from the respective date of lodgement.

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

Place: Goa
Date: 15.10.2020

UDIN No. **F010358B000958569**


CS Girija Nagvekar
Company Secretary
CP No. 10335