



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 19, 2023

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 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023.

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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 year ended March 31, 2023.

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 Plaza, 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 YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *GKB OPHTHALMICS LIMITED* (CIN: L26109GA1981PLC000469) maintained and provided electronically by *LINK INTIME INDIA PRIVATE LIMITED*, Mumbai, Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from *April 01, 2022 to March 31, 2023* 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 and based on the information provided by the Company/RTA, I hereby certify that the Company /RTA during the year ended on 31st March, 2023:

- A. has received one request for deletion of joint holder name from share certificate for death of joint holder and delivered share certificate within thirty days from the respective date of lodgement for transmission of deed and has not rejected on technical grounds and there were no further request for share transfers recorded.
- B. has not received requests for sub-division, consolidation, exchange of old certificates, split, renewal during the said period, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
- C. Any other information, if applicable – None.

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

Place: Panaji, Goa
Date: 17-04-2023


CS Girija Nagvekar
Company Secretary
CP No. 10335
UDIN No. F010358E000121018
Peer Review Cer.No.: 2001/2022