

Mr. K. M. Gupta  
14, Vijay Nagar Colony  
Agra - 282 004

July 19, 2017

To  
The Board of Directors  
GKB Ophthalmics Limited  
16-A, Trivim Industrial Estate  
Mapusa - Goa

Dear Sirs,

**Sub: My resignation as Director of the Company**

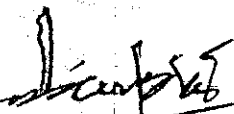
I hereby tender my resignation from the post of Director of the Company and also as the Chairman of Stakeholders' Relationship Committee w.e.f August 09, 2017.

I hereby express my sincere appreciation for excellent co-operation extended to me during my tenure as Director of the Company.

Kindly accept my resignation in the forthcoming Board Meeting to be held on August 10, 2017.

Thanking you,

Yours sincerely,

  
(K. M. Gupta)