



OPTO CIRCUITS (INDIA) LIMITED.

14th January 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051

Dear Sir,

We are enclosing herewith the quarterly reconciliation of Share Capital Audit report for the quarter ended 31st December 2015. We request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,

Authorized Signatory.

Encl: a/a.

CIN: L85110KA1992PLC013223

VIJAYAKRISHNA K T

BBM, LLB, FCS, AICWA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 ST DECEMBER, 2015 ✓	
2.	ISIN	INE 808B01016	
3.	Face Value	RS. 10/-	
4.	Name of the Company	OPTO CIRCUITS (INDIA) LIMITED	
5.	Registered Office Address	PLOT NO.83, ELECTRONICS CITY, BANGALORE – 560 100	
6.	Correspondence Address	PLOT NO.83, ELECTRONICS CITY, PHASE I BANGALORE – 560 100	
7.	Telephone and Fax numbers	TELEPHONE:+91-80-28521040-41-42; FAX: :+91-80-28521094	
8.	Email Address	rd@optoindia.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	BSE and NSE	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	242581307	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	242319407	99.89
12.	Held in dematerialised form in CDSL	39634842	16.36
13.	Held in dematerialised form in NSDL	201744573	83.26
14.	Physical	939992	✓ 0.39
15.	Total number of Shares (12+13+14)	242319407	
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15):	The initial Public Issue made by the Company during the year 2000 was not fully subscribed.	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes / No) If not, updated upto which date	YES
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19.	Reference of previous quarter with regard to excess dematerialised shares, if any	NA
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20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms.SUPRIYA KULKARNI COMPANY SECRETARY & COMPLIANCE OFFICER Ph: 28521040/41/42 Fax: 28521094 Email: supriyakulkarni@optoindia.com
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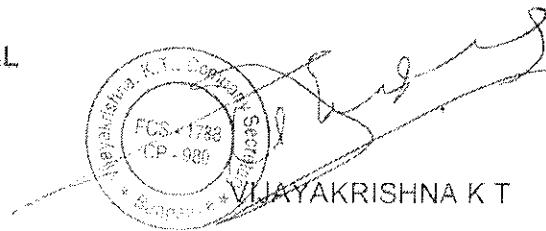
23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	VIJAYAKRISHNA KT COMPANY SECRETARY # 496/4, II FLOOR, 10 TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, BANGALORE-560 080 FCS - 1788 CP - 980 PH NO.-23610847; 41231106 {FAX}
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24.	Appointment of common agency for share registry work (if yes, name & address)	YES KARVY COMPUTERSHARE PRIVATE LIMITED T.K.N. COMPLEX; NO. 51/2; VANIVILAS ROAD; OPP: NATIONAL COLLEGE; BASAVANAGUDI; BANGALORE - 560 004
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25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE. Company changed its name etc.}

NIL

13.01.2016
Bangalore


VIJAYAKRISHNA K T