

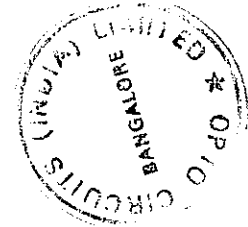


OPTO CIRCUITS (INDIA) LIMITED.

Intimation regarding our Overseas Subsidiary in United States of America [USA] - Cardiac Science Corporation.

The loan liability of Cardiac Science Corporation by secured lender DBS Bank Limited was sold by them to Aurora capital through its subsidiary CFC.

CFC Has Filed Chapter 11 of the US Bankruptcy Code, in US Bankruptcy Courts in the Western District of Wisconsin for Cardiac Science Corporation, to Facilitate Debt Restructuring and to protect itself from miscellaneous creditors. Opto Circuits (India) Limited and Opto Cardiac Care Limited as owners of Cardiac Science Corporation are seeking appropriate legal recourse to protect the rights of the shareholders.



CIN: L85110KA1992PLC013223

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