



OPTO CIRCUITS (INDIA) LIMITED.

27th April 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,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st March 2016 and Certificate on Securities Transfer for the period from 1st October 2015 to 31st March 2016.

We are enclosing herewith the quarterly reconciliation of share capital audit report for the quarter ended 31st March 2016 and certificate on securities transfer for the period from 1st October 2015 to 31st March 2016. We request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited


Company Secretary.

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 MARCH, 2016	
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	42380166	17.49
13.	Held in dematerialised form in NSDL	198988249	82.12
14.	Physical	950992	0.39
15.	Total number of Shares (12+13+14)	242319407	100.00
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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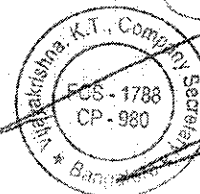
23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	VIJAYAKRISHNA KT COMPANY SECRETARY # 496/4, II FLOOR, 10 TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, BANGALORE-560 080 FCS – 1788 CP – 980 PH NO.-23610847; 41231106 {FAX}
24.	Appointment of common agency for share registry work (if yes, name & address)	YES KARVY COMPUTERSHARE PRIVATE LIMITED T.K.N. COMPLEX; NO. 51/2; VANIVILAS ROAD; OPP: NATIONAL COLLEGE; BASAVANAGUDI; BANGALORE – 560 004

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.}

NIL

27.04.2016
Bangalore


VIJAYAKRISHNA KT



Vijaykrishna KT
Company Secretary
496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar,
Bangalore-560 080.Tel: 23610847 Fax: 41231106

CERTIFICATE

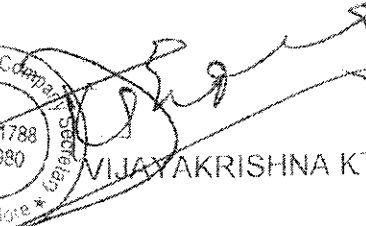
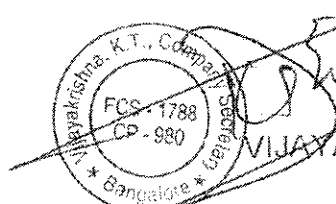
(IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Opto Circuits (India) Limited., I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Opto Circuits (India) Limited, Bangalore, for the period from 01.10.2015 to 31.03.2016 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

27.04.2016
Bangalore



VIJAYAKRISHNA KT