



OPTO CIRCUITS (INDIA) LIMITED.

7th April 2016

The Manager
Department of Corporate Services
BSE Limited.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.

Dear Sir,

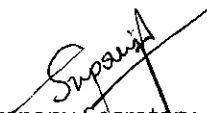
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, please find enclosed herewith a statement showing the details of Shareholders holding shares under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2016.

This is for your information and records.

Thanking you

Yours faithfully
For Opto Circuits (India) Limited


Company Secretary

Encl: a/a

CIN: L85110KA1992PLC013223

