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# OPTO CIRCUITS (INDIA) LIMITED.

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7<sup>th</sup> April 2016

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

Dear Sir,

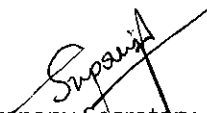
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 31<sup>st</sup> 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

