

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU

May 08, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Fort, MUMBAI - 400 001
Script Code: 532391

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
Script Code: OPTOCIRCUI

Dear Sir/Madam,


**Sub: Disclosure under SEBI (SAST) Regulations & SEBI (Prohibition of Insider Trading) Regulation.
Ref: Inter Se Transfer among Promoters.**

With reference to the captioned subject, please find enclosed disclosure received from Mr.Thomas Dietiker, regarding disposal/transfer of Shares, on account of inter se transfer among promoters.

Kindly take on record the enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form C, disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanking you,

For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	OPTO CIRCUITS (INDIA) LIMITED		
Name(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer	MR. THOMAS DIETIKER		
Whether the acquirer belongs to Promoter/Promoter Group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding of:			
a) Shares carrying voting rights	1,18,36,150	4.88%	Nil
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	Nil
c) Voting rights (VR) otherwise than by Shares	NA	NA	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	Nil
e) Total (a+b+c+d)	1,18,36,150	4.88%	Nil
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/Sold	5,00,000	0.21%	Nil
b) VRs acquired/Sold otherwise than by equity shares	NA	NA	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/Sold	NA	NA	Nil
d) Shares encumbered / invoked/released by the acquirer	NA	NA	Nil
e) Total (a+b+c+d)	5,00,000	0.21%	Nil
After the acquisition / Sale, holding of:			
	1,13,36,150	4.68%	Nil

a) Shares carrying voting rights	NA	NA	Nil
b) Shares encumbered with the acquirer	NA	NA	Nil
c) VRs otherwise than by shares	NA	NA	Nil
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,13,36,150	4.68%	Nil
Mode of acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	inter se transfer among promoters (off Market)		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	From May 04, 2017 to May 04,2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	24,23,19,407		
Equity share capital / total voting capital of the TC after the said acquisition	24,23,19,407		
Total diluted share/voting capital of the TC after the said acquisition	Not applicable		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

X 
THOMAS DIETIKER

Date: May 06 2017