



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

21st April 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,

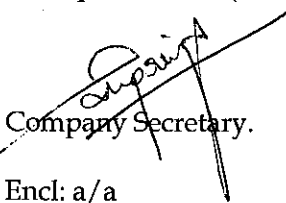
Sub: Certificate on Security Transfer - Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We are enclosing herewith the Certificate on securities transfer for the period from 1st October 2016 to 31st March 2017. 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

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

CERTIFICATE


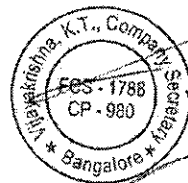
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 Karvy Computershare Private Limited, Hyderabad, for the period from 01.10.2016 to 31.03.2017 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.

21.04.2017
Bangalore


VIJAYAKRISHNA K T