



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

3rd February 2017

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
PJ Towers, Dalal Street  
MUMBAI - 400 001

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

Dear Sir,

**Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject, please find enclosed herewith the disclosures by Mr. Thomas Dietiker, promoter and Director of the Company, under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Opto Circuits (India) Limited.,

  
Company Secretary.

Encl: a/a.

THOMAS DIETIKER

NO.1112, VIA MIRABEL PLS  
VRDS ESTATE,  
CALIFORNIA - 90274, USA

3<sup>rd</sup> February 2017

The Manager  
The Corporate Relations Department  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai 400 001

The Manager  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra,  
Mumbai 400 051

Sir,

**Sub: Continual Disclosures under Insider Trading Regulations.**

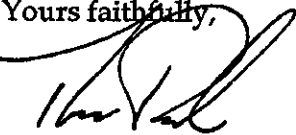
This is to inform that I have Sold Equity Shares of Rs.10/- each of M/s. Opto Circuits (India) Limited, from 1<sup>st</sup> February 2017 to 2<sup>nd</sup> February 2017 in open market on NSE through M/s. Karvy Stock Broking Ltd., Bangalore. The details are as follows:

Trade Date	No of Shares Sold	Amount in Rs.
1 <sup>st</sup> February 2017	1,00,000	10,56,448
2 <sup>nd</sup> February 2017	25,000	2,56,572

The relevant disclosure SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 are enclosed herewith for your kind information and records.

Thanking you,

Yours faithfully,



THOMAS DIETIKER.

Encl: a/a

**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	Bombay Stock Exchange 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 (**)
<b>Before the acquisition/Sale under consideration, holding of:</b>			
a) Shares carrying voting rights	1,28,01,150	5.29%	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)			Nil
e) Total (a+b+c+d)	1,28,01,150	5.29%	
<b>Details of acquisition/ Sale</b>			
a) Shares carrying voting rights acquired/Sold	1,25,000	0.06%	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			Nil
d) Shares encumbered / invoked/released by the acquirer			Nil
e) Total (a+b+c+d)	1,25,000	0.06%	

<b>After the acquisition / Sale, holding of:</b>			
a) Shares carrying voting rights	1,26,76,150	5.23%	Nil
b) Shares encumbered with the acquirer			Nil
c) VRs otherwise than by shares	NA	NA	
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			Nil
e) Total (a+b+c+d)	1,26,76,150	5.23%	
Mode of acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	Not applicable		
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.

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THOMAS DIETIKER

Date: 3<sup>rd</sup> February 2017