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# OPTO CIRCUITS (INDIA) LIMITED.

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11<sup>th</sup> October 2014

The Manager  
The Corporate Relations Department  
Bombay Stock Exchange 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,

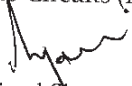
**Sub: Disclosures under Insider Trading Regulations, 1992 & Substantial Acquisition of Shares and Takeovers Regulations, 2011.**

With reference to the captioned subject, please find enclosed herewith the Disclosures by Ms. Usha Ramnani, promoter of the company, under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 and Form 'D' pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
For Opto Circuits (India) Ltd

  
Authorized Signatory.


Encl: a/a

CIN NO: L85110KA1992PLC013223

**Format for Disclosures under Regulation 29(1) 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	Ms. Usha Ramnani		
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 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 under consideration, holding of:</b>			
i) Shares carrying voting rights	94,35,176	3.89%	Nil
j) Voting rights (VR) otherwise than by equity shares	NA	NA	Nil
k) 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
l) Total (a+b+c)	94,35,176	3.89%	Nil
<b>Details of acquisition:</b>			
i) Shares carrying voting rights acquired	50,000	0.02%	Nil
j) VRs acquired otherwise than by equity shares	NA	NA	Nil
k) 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	NA	NA	Nil
l) Total (a+b+c)	50,000	0.02%	Nil
<b>After the acquisition, holding of:</b>			
i) Shares carrying voting rights	94,85,176	3.91%	Nil
j) VRs otherwise than by equity shares	NA	NA	Nil
k) 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	NA	NA	Nil
l) Total (a+b+c)	94,85,176	3.91%	Nil
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not applicable		
Date of acquisition of/date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	09.10.2014		
Equity share capital / total voting capital of the TC before the said acquisition	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:** (\*) 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.

  
**Usha Ramnani**  
 Place: BANGALORE  
 Date: 11.10.2014