

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company: Opto Circuits India Ltd**

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Genesis Asset Managers, LLP Heritage Hall, Le Marchant Street, St. Peter Port, Guernsey, GY1 4HY, Channel Islands.	12,922,346 (5.33%)	730,000 (0.30%)	Sale	11/09/14	Sale	12,192,346 (5.03%)	Motilal Oswal Securities Ltd (NSE) / INR MOOSINB1XXX / DP ID IN 301862	NSE			730,000	19,002,619.00 INR



Signed

11/09/2014