

**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 <del>acquirer</del> Seller(s) and Persons Acting in Concert ("PAC") with the Seller(s).	<p><b>Sellers:</b></p> <ol style="list-style-type: none"> <li>National Westminster Bank PLC, as Trustee of Jupiter India Fund (SEBI registered FI/ Sub-Account No. 20080104); and</li> <li>Jupiter South Asia Investment Co. Ltd — South Asia Access Fund (SEBI registered FI/ Registration No. 1998127).</li> </ol> <p><b>PAC:</b></p> <ol style="list-style-type: none"> <li>Jupiter Global Emerging Markets Fund (SEBI registered FI/ Sub-Account No. 2006878).</li> </ol>		
Whether the <del>acquirer</del> Seller belongs to Promoter/Promoter group	NO		
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/disposal under consideration, holding of: a) Shares carrying voting rights	Sellers:			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	PAC:  1. Jupiter Global Emerging Markets Fund (SEBI registered FII Sub-Account No. 2006878): 200,000  2. Jupiter South Asia Investment Co. Ltd — South Asia Access Fund (SEBI registered FII – Registration No. 1998127): 3,004,125		1.91%	1.91%
	1. Jupiter Global Emerging Markets Fund (SEBI registered FII Sub-Account No. 2006878): 200,000	0.08%		0.08%

c) Voting rights (VR) otherwise than by equity shares	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)	7,839,946	3.24%	3.24%
Details of acquisition/sale			
a) Shares carrying voting rights acquired sold	<p><b>Sellers:</b></p> <p>1. National Westminster Bank PLC, as Trustee of Jupiter India Fund (SEBI registered FII Sub-Account No. 20080104): 726,896</p> <p>2. Jupiter South Asia Investment Co. Ltd — South Asia Access Fund (SEBI registered FII – Registration No. 1998127): 470,991</p>	<p>0.30%</p> <p>0.19%</p>	<p>0.30%</p> <p>0.19%</p>

<p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others).</p>	<p><b>PAC:</b></p> <p>1. Jupiter Global Emerging Markets Fund (SEBI registered FI/ Sub-Account No. 2006878): NIL</p>	<p>NIL</p>	<p>NIL</p>
<p>c) VRS acquired/sold otherwise than by equity shares</p>	<p>NIL</p>		
<p>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) acquired/sold.</p>	<p>NIL</p>		
<p>e) Total (a+b+c+d)</p>	<p>1,197,887</p>	<p>0.49%</p>	<p>0.49%</p>
<p>After the acquisition/sale, holding of:</p>			

a) Shares carrying voting rights	Sellers:		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others).  c) VRs otherwise than by equity	1. National Westminster Bank PLC, as Trustee of Jupiter India Fund (SEBI registered FII Sub-Account No. 20080104): 3,908,925	1.61%	1.61%
	2. Jupiter South Asia Investment Co. Ltd — South Asia Access Fund (SEBI registered FII – Registration No. 1998127): 2,533,134  <b>PAC:</b>	1.05%	1.05%
	1. Jupiter Global Emerging Markets Fund (SEBI registered FII Sub-Account No. 2006878): 200,000	0.08%	0.08%
	NIL		
NIL			

shares			
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)	6,642,059	2.74%	2.74%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 10, 2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale(*)	2,423,194,070 (242,319,407 equity shares of face value of INR 10 each)(*)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale(*)	2,423,194,070 (242,319,407 equity shares of face value of INR 10 each)(*)		



Total diluted share/voting capital of the TC after the said acquisition/sale(*)	2,423,194,070 (242,319,407 equity shares of face value of INR 10 each)(*)
---	---

**Note:**

(\*) Total share capital/ voting capital taken as per the relevant filing done by TC 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.

**Signature of the Sellers**

<p>For National Westminster Bank PLC, as Trustee of Jupiter India Fund <del>For and on behalf of</del> JUPITER ASSET MANAGEMENT LIMITEI</p> <p>.....Secretaries</p> <p>.....Authorised Signator</p> <p>Jupiter Asset Management Ltd          Cent Madsen          Director</p> <p>Authorised Signatory (Investment Manager)</p> <p>Place: London</p> <p>Date: November 27, 2013</p>	<p>For Jupiter South Asia Investment Co. Ltd — South Asia Access <del>For and on behalf of</del> JUPITER ASSET MANAGEMENT LIMITEI</p> <p>.....Secretaries</p> <p>.....Authorised Signator</p> <p>Jupiter Asset Management Ltd          Cent Madsen          Director</p> <p>Authorised Signatory (Investment Manager)</p> <p>Place: London</p> <p>Date: November 27, 2013</p>
--	--