

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU15th October 2019

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: OPTOCIRCU

Dear Sir,

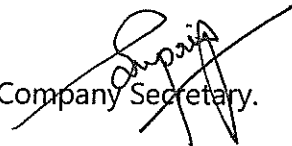
Sub: Submission of Compliance Certificate by Share Transfer Agent under Reg: 7(3) for the half year ended 30th September 2019.

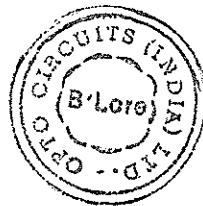
We are enclosing herewith the Compliance Certificate issued by M/s. Karvy Fintech Private Limited., Share Transfer Agent of the Company in the prescribed format for the half year ended 30th September 2019.

Kindly acknowledge the receipt.

Thanking you,

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


Company Secretary.



Encl: a/a.

COMPLIANCE CERTIFICATE

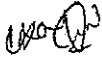
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to OPTO CIRCUITS (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 14/10/2019



Certified True Copy

For OPTO CIRCUITS (INDIA) LTD.


Company Secretary

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649