

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU26th October 2019

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: Certificate on Security Transfer – Regulation 40(9) of SEBI (LODR) Regulation, 2015.

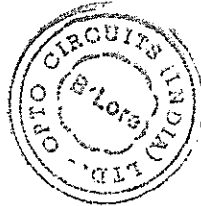
We are enclosing herewith the Certificate on securities transfer for the period from 1st April 2019 to 30th September 2019. We request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you,

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


Company Secretary.



Encl: a/a.

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijavkt@vikt.in
Ph: 080 23610847,41231106

CERTIFICATE

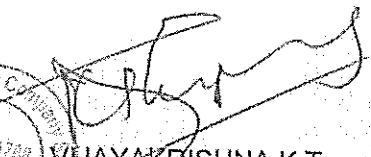

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Opto Circuits (India) Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Hyderabad, for the period from 01.04.2019 to 30.09.2019 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

26th October, 2019
Bangalore



VIJAYAKRISHNA KT
UDIN: F001788A000174224