



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II) 100% EOU

5th May 2020

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Scrip Code 532391

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
Scrip Code: OPTOCIRCU

Dear Sir/Madam,

Sub: Change in Contact Details of Company Secretary & Compliance Officer of the Company.

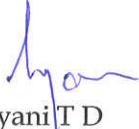
In continuation to our earlier letter regarding the change in Contact details of Company Secretary & Compliance Officer is as follows.

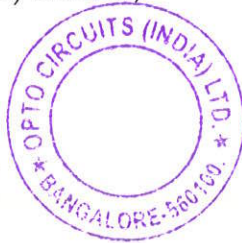
Name: Yallamma V Pujari
Contact No: 9740211334
E-mail ID : companysecretary@optoindia.com

We request you to kindly make necessary changes in your records.

Thanking you,

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


Ramadyani T D
Asst General Manager.



CC to:
National Securities Depository Limited.,
Trade World, 4th Floor,
Kamala Mills Compount, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited.,
Marathon Futurex, A wing, 25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400023.