

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU11th December 2019

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 Sirs/Madam

Sub: Change of name of the Share Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFIN Technologies Private Limited"

Please be informed that name of the Registrar and Share Transfer Agent (RTA) of the Company has been changed from "Karvy Fintech Private Limited" to "KFIN Technologies Private Limited" with effect from 5th December, 2019.

Further, kindly note that all other details pertaining to RTA will remain unchanged.

We request you to take note of the above and update in your records the name of "KFIN Technologies Private Limited" as the Registrar and Share Transfer Agent of the Company.

Thanking you

Yours sincerely/

For Opto Circuits (India) Limited.,

Somadas G.C.
Managing Director
DIN: 00678824