



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

21st February 2013

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Disclosure Forms

With reference to the above subject we are enclosing herewith the disclosure forms received from HSBC GLOBAL INVESTMENT FUNDS – A/C HSBC GLOBAL INVESTMENT FUNDS (MAURITIUS) LIMITED.

We request you to take these on record and do the needful.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For Opto Circuits (India) Limited

Authorised Signatory.

Encl : a/a

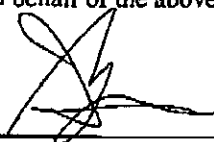
Annexure-B**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)****Regulations, 2011**

Name of the Target Company (TC)	Opto Circuits (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : HSBC GLOBAL INVESTMENT FUNDS – A/C HSBC GLOBAL INVESTMENT FUNDS (MAURITIUS) LIMITED PAC: HSBC GLOBAL ASSET MANAGEMENT (SINGAPORE) LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	--		
Name(s) of the Stock Exchange(s) where the shares of Target Company (TC) are Listed	National Stock Exchange Bombay Stock Exchange		
Details of the acquisition holding of the Acquirer and PAC	Number/ Share	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	17,017,917	7.02%	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible/securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (TC) (specify holding in each category)			
Total (a+b+c)	17,017,917	7.02%	
Details of acquisition			
a) Shares carrying voting rights sold	614,583	0.25%	
b) Voting rights (VR) sold otherwise than by shares			
c) Warrants/convertible/securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (TC) (specify holding in each category) acquired/sold			
Total (a+b+c)	614,583	0.25%	
After the acquisition, holding of:			
a) Shares carrying voting rights	17,632,500	7.27%	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible/securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (TC) (specify holding in each category) after acquisition.			
Total (a+b+c)	17,632,500	7.27%	

Mode of acquisition (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Open Market Purchase
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 February 2013 The current holdings of the account is total: 17,632,500 shares (7.27%)
Equity share capital/total voting capital of the TC before the said acquisition	242,319,407
Equity share capital/total voting capital of the TC after the said acquisition	242,319,407
Total diluted share/voting capital of the TC after the said acquisition	242,319,407

(*) 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.

For and on behalf of the above-mentioned acquirer



Agnes Tan

Compliance Manager

HSBC Global Asset Management (Singapore) Limited

Place : Singapore

Date : 21 February 2013

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (3) and (6))**

Regulation 13(3) - Details of change in shareholding in respect of a person holding more than 5% shares in a listed company

Name & address of shareholder with telephone number	SHAREHOLDER: HSBC GLOBAL INVESTMENT FUNDS- A/C HSBC GLOBAL INVESTMENT FUNDS (MAURITIUS) LIMITED PAC: HSBC GLOBAL ASSET MANAGEMENT (SINGAPORE) LIMITED
Shareholding prior to acquisition/sale	17,017,917 shares
No. and percentage of shares / voting rights acquired/sold	614,583 (0.25%)
Date of receipt of allotment / advice. Date of acquisition/sale (specify)	19 February 2013
Date of intimation to Company *	21 February 2013
Mode of acquisition (market purchase/ public/ Rights/ Preferential offer etc.)	OPEN MARKET PURCHASE
Shareholding subsequent to acquisition	17,632,500 shares
Trading member through whom the trade was executed with SEBI Registration No. of the TM	CLSA INDIA LTD NSE - INB230826436 BSE - INB010826432
Exchange on which the trade was executed	341,851 shares through - NSE 66,831 shares through - NSE 65,142 shares through - BSE 140,759 shares through - NSE
Sale quantity	614,583 shares
Sale value	341,851 shares @60.0042 66,831 shares @59.7193 65,142 shares @59.8561 140,759 shares @59.7093

** Please see letter attached*