



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

DATE: 11-09-2012

**The Assistant Manager
The National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

Dear Sir,

Subject: Disclosure Forms.

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

1. Form A Regulation 13(1) and (6) under SEBI (Prohibition of Insider Trading) Regulations, 1992.
2. Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers).

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully.

for OPTO CIRCUITS (INDIA) LTD.,

Authorised Signatory

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (1) and (6))

Regulation 13(1) – Details of acquisition of 5% or more 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	11,957,061 share
No. and percentage of shares / voting rights acquired	466,433 shares (0.19%)
Date of receipt of allotment / advice. Date of acquisition (specify)	7 SEPTEMBER 2012
Date of intimation to Company *	10 SEPTEMBER 2012
Mode of acquisition (market purchase/ public/ Rights/ Preferential offer etc.)	Market purchase
Shareholding subsequent to acquisition	12,423,494 shares
Trading member through whom the trade was executed with SEBI Registration No. of the TM	MOTILAL OSWAL SECURITIES LTD. INB231041238
Exchange on which the trade was executed	90,545 shares through - BSE 375,888 shares through - NSE
Buy quantity	466,433 shares
Buy value	90,545 shares @INR130.90 375,888 shares @INR130.8353

* Please see letter attached

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

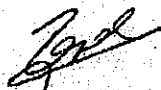
Name of the Target Company (TC)	Opto Circuits (India) Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : HSBC GLOBAL INVESTMENT FUNDS – A/C HSBC GLOBAL INVESTMENT FUNDS (MAURITIUS) LIMITED PAC: HSBC GLOBAL ASSET MANAGEMENT (SINGAPORE) LIMITED		
Whether the 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	11,957,061	4.93	
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)	11,957,061	4.93	
Details of acquisition			
a) Shares carrying voting rights sold	466,433	0.19%	
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)	466,433	0.19%	
After the acquisition, holding of:			
a) Shares carrying voting rights	12,423,494	5.12%	
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)	12,423,494	5.12%	

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	7 September 2012 The current holdings of the account is total : 12,423,494 shares (5.12%)
Equity share capital/total voting capital of the TC before the said acquisition	242,319,407 shares
Equity share capital/total voting capital of the TC after the said acquisition	242,319,407 shares
Total diluted share/voting capital of the TC after the said acquisition	242,319,407 shares

(*) 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

For and on behalf of HSBC Global Asset Management (Singapore) Limited



Derek Fung

Associate Director, Compliance of

HSBC Global Asset Management (Hong Kong) Limited

Signature of the acquirer / Authorised Signatory

Place : Hong Kong

Date : 10 September 2012