

VINOD RAMNANI

118, KASAVANAHALLI,
SARAJAPUR ROAD CARMELRAM POST,
VARTHUR HOBLI
BANGALORE
560035

April 5, 2017

The Manager
The Corporate Relations Department
BSE Limited,
PJ Towers, Dalal Street
Mumbai 400 001

The Manager
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex
Bandra,
Mumbai 400 051

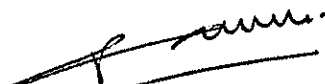
Dear Sir,

Sub: Disclosures under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Disclosures under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith for your kind information and records.

Thanking you,

Yours faithfully,



VINOD RAMNANI

Encl: a/a

CC:
Opto Circuits (India) Limited
Plot No 83, Electronic City
Bangalore - 560100.

ANNEXURE -1**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part - A Detail of Shareholding:**

1. Name of the Target Company (TC)	OPTO CIRCUITS (INDIA) LIMITED		
2. Name(s) of the Stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange Of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Vinod Ramnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	3,40,43,581 NIL NIL NIL NIL NIL	14.05% NIL NIL NIL NIL NIL	Not Applicable
Total	3,40,43,581	14.05%	Not Applicable