



OPTO CIRCUITS (INDIA) LIMITED.

15th September 2014

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001

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

Dear Sir,

Sub: Disclosure Form 'C' under SEBI (Prohibition of Insider Trading) Regulations, 1992.

With reference to the above subject we are enclosing herewith the disclosure Form 'C' under SEBI (Prohibition of Insider Trading) Regulations, 1992, Regulation 13 (3) received from GENESIS Asset Managers, LLP.

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.

CIN NO: L85110KA1992PLC013223

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Phone : +91-80-28521040-41-42 Fax : +91-80-28521094
E-mail : oci@optoindia.com, info@optoindia.com Web: www.optocircuits.com



Heritage Hall, Le Marchant Street, St. Peter Port, Guernsey GY1 4HY, Channel Islands

Telephone: +44 (0) 1481 716000

11th September 2014

Investor Relations
Corporate Headquarters
Opto Circuits (India) Ltd.
83, Electronics City,
Bengaluru - 560 100, Karnataka,
India

Dear Sir or Madam,

I am writing in connection with the Disclosures of Substantial Shareholdings in Opto Circuits (India) Ltd (the "Company") as required by the Securities and Exchange Board of India.

Please find enclosed our Notification pursuant to Regulation 13(3) – details in change in shareholding.

We understand that this disclosure for Opto Circuits (India) Ltd will be made by yourself to the National Stock Exchange.

Please could you confirm receipt of this disclosure and if any further documents are required.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Z. Taylor' followed by a stylized flourish.

Zoe Taylor
Compliance

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 persons holding more than 5% shares in a listed company: Opto Circuits India Ltd

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition on (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Genesis Asset Managers, LLP Heritage Hall, Le Marchant Street, St. Peter Port, Guernsey, GY1 4HY, Channel Islands.	12,922,346 (5.33%)	730,000 (0.30%)	Sale	11/09/14	Sale	12,192,346 (5.03%)	Motilal Oswal Securities Ltd (NSE) / INR MOOSINB1XXX / DP ID IN 301862	NSE			730,000	19,002,619.00 INR

Signed  11/09/2014