

OPTO CIRCUITS (INDIA) LIMITED

CIN No. L85110KA1992PLC013223

PAN: AAAC02165P

PLOT NO.83, ELECTRONICS CITY,
BANGALORE SOUTH. KA 560100

Date: 05.04.2023

To,

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort

Mumbai - 400 001

To,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,

Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

Scrip Code: 523391

Security Symbol: OPTOCIRCUI

Dear Sir/Madam,

**In the matter of M/s. Opto Circuits (India) Limited, Corporate Debtor – Under Corporate
Insolvency Resolution Process under IBC, 2016**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015**

With reference to quarterly compliances of M/s. Opto Circuits (India) Limited as required under Regulation 27(2) of the SEBI (LODR), Regulations, 2015, we wish to mention again that the Company is under Corporate Insolvency Resolution Process ("CIRP") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") and its affairs, business and assets are being managed by the Resolution Professional, Mr. Pankaj Srivastava appointed by Hon'ble National Company Law Tribunal, Bengaluru Bench, vide order dated 16.11.2022 (Received on 02.12.2022) and confirmed by the Committee of Creditors.

Further, as per section 17 of IBC, the powers of the Board of Directors of the Corporate Debtor are suspended and exercised by the RP.

Further, erstwhile promoters and directors are not co-operating with undersigned for submitting the documents and further details of the company. In view thereof, the undersigned has filed an Application under section 19(2) of Insolvency and Bankruptcy Code 2016 before the Hon'ble NCLT Bangalore bench on 24th March 2023.

Correspondence Address during CIRP: 29, 1st Floor, SN Complex, 14 Main Road, E-Block Extension
Sahakara Nagar Bengaluru 560092

Email: psri@live.com ; escl@psri.in Ph: 080 6844 6987



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It is submitted that without any information about the company, the undersigned is unable to file the quarterly report.

We request you to please take the above on your records.

Thanking you

Yours faithfully

A circular purple stamp with the text "IBBI IPA-001/IP-P00245/2017-18/10474" around the perimeter and "Insolvency Professional" in the center. A handwritten signature in black ink is written over the stamp.

Pankaj Srivastava
Resolution Professional in Opto Circuits India Limited
IBBI Regn No: IBBI/PA-001/IP-P00245 /2017-18/10474
AFA Validity: 24/11/2022 to 23/11/2023

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