

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU27th June 2019

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Scrip Code 532391

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
Scrip Code OPTOCIRCU

Dear Sir/ Madam,

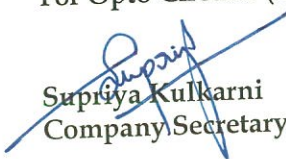
Sub: Disclosure of Related Party transactions pursuant to Regulation 29(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed the disclosure of related party transactions on consolidated basis for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary





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

Disclosure of related party transactions on consolidated basis for the half year ended March 31, 2019.

Whole Time Director

Mr.Somadas GC

Managing Director

Non-Executive Non Independent Directors

1. Mr.Vinod Ramnani
2. Jayesh Patel
3. Thomas Dietiker
4. Dr.Suchitra Misra

Retired at the AGM held on September 29,2018

Resigned w.e.f October 29,2018

Resigned w.e.f April 01, 2018

Independent Directors

1. Rajkumar Raisinghani
2. Nanjappaiah Madgondapalli Ramu
3. Ms.Rangalakshmi Srinivasa
4. Dr. Suleman Merchant

Joined w.e.f June 06,2018

Completed term on conclusion of AGM held 29.09.18

Executive Officers

1. Mr.Guruprasad A
2. Ms.Supriya Kulkarni

Chief Financial officer

Company Secretary

Transactions with key managerial personnel& other related parties are as follows:

Amount in Rs

Particulars	Half Year ended March 31	
	2019	2018
Salaries and other employee benefits to Whole time directors& key managerial personnel	39,00,000	39,00,000
Salaries and Other employee benefits to other related parties	25,00,000	-
Total	64,00,000	39,00,000

The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.



CIN : L85110KA1992PLC013223



Balances payable to related parties are as follows:

OPTO CIRCUITS (INDIA) LIMITED (UNIT II)
Amount in 100% EQU

Particulars	As at March 31	
	2019	2018
Vinod Ramnani	9,91,68,525	9,36,83,328
Usha Ramnani	91,38,215	3,85,64,415
Total	10,83,06,740	13,22,47,743

