

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU4th April 2019

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

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

Dear Sir,

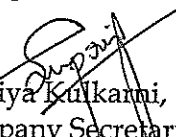
Sub: Disclosures under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, enclosed herewith is the disclosure received from the Promoter of Opto Circuits (India) Limited, disclosing aggregate shareholding of all the promoters of the Company as on 31st March 2019.

Kindly take on record.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Supriya Kulkarni,
Company Secretary & Compliance Officer.

Encl: a/a.

VINOD RAMNANI

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

4th April 2019

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

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National Stock Exchange of India Limited,
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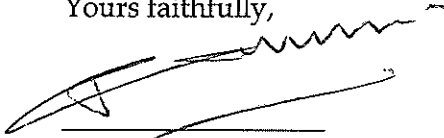
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Thanking you,

Yours faithfully,



VINOD RAMNANI

Encl: a/a

CC:
Company Secretary,
Opto Circuits (India) Limited.,
No.83, Electronic City,
Hosur Road, 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.	<table><tr><th>Name of Promoter</th><th>No of Eq Shares</th><th>%</th></tr><tr><td>Mr. Vinod Ramnani</td><td>3,62,43,581</td><td>12.06</td></tr><tr><td>Mrs. Usha Ramnani</td><td>1,03,17,176</td><td>3.43</td></tr><tr><td>Mr. Jayesh C Patel</td><td>1,13,54,685</td><td>3.77</td></tr><tr><td>Mr. Thomas Dietiker</td><td>1,09,589</td><td>0.04</td></tr><tr><td>TOTAL</td><td>5,80,25,031</td><td>19.30</td></tr></table>			Name of Promoter	No of Eq Shares	%	Mr. Vinod Ramnani	3,62,43,581	12.06	Mrs. Usha Ramnani	1,03,17,176	3.43	Mr. Jayesh C Patel	1,13,54,685	3.77	Mr. Thomas Dietiker	1,09,589	0.04	TOTAL	5,80,25,031	19.30
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d) Voting Rights (otherwise than by shares)	NIL	NIL																			
e) Warrants	NIL	NIL																			
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USHA RAMNANI

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

4th April 2019.

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

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

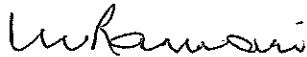
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JAYESH CHANDRAKANT PATEL

7302, SPRUCE CIR
LA PALMA
LAPALMA, CA - 90623 USA

4th April 2019

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

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Jayesh C Patel.

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THOMAS DIETIKER

NO.1112, VIA MIRABEL PLS
VRDS ESTATE,
CALIFORNIA - 90274, USA

4th April 2019

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

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