



OPTO CIRCUITS (INDIA) LIMITED.

23rd July 2013

The Manager
The Corporate Relations Department
Bombay Stock Exchange 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

Sir,

Sub: Disclosures under Insider Trading Regulations, 1992 & Substantial Acquisition of Shares and Takeovers Regulations, 2011.

With reference to the captioned subject, please find enclosed herewith the Disclosures by Ms. Usha Ramnani, promoter of the company, under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 and Form 'D' pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt.

Thanking you,

For Opto Circuits (India) Ltd


Company Secretary

Encl: a/a

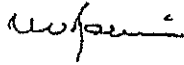
Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	OPTO CIRCUITS (INDIA) LIMITED		
Name(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer	Ms. Usha Ramnani		
Whether the acquirer belongs to Promoter/Promoter Group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	93,35,176	3.85%	Nil
b) Voting rights (VR) otherwise than by equity shares	NA	NA	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	NA	NA	Nil
d) Total (a+b+c)	93,35,176	3.85%	Nil
Details of acquisition:			
a) Shares carrying voting rights acquired	1,00,000	0.04%	Nil
b) VRs acquired otherwise than by equity shares	NA	NA	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA	NA	Nil
d) Total (a+b+c)	1,00,000	0.04%	Nil
After the acquisition, holding of:			
a) Shares carrying voting rights	94,35,176	3.89%	Nil
b) VRs otherwise than by equity shares	NA	NA	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	Nil
d) Total (a+b+c)	94,35,176	3.89%	Nil
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not applicable		
Date of acquisition of/date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	19.07.2013		
Equity share capital / total voting capital of the TC before the said acquisition	24,23,19,407		
Equity share capital / total voting capital of the TC after the said acquisition	24,23,19,407		
Total diluted share/voting capital of the TC after the said acquisition	Not applicable		

Usha Ramnani

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Usha Ramnani

Place: BANGALORE

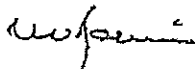
Date: 22nd July 2013

FORM D
SECURITIES & EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER
TRADING)REGULATIONS, 1992
[Regulations 13(4), 13(4A)and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or
Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ ~~Person who is part of~~ ~~Promoter Group/Director/ Officer~~	No.& % of Shares / voting rights held by Promoter/ ~~Person~~ ~~who is part of~~ Promoter Group/Director/ Officer	Date of ~~receipt of~~ allotment advice/ acquisition /sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/Sale
1	2	3	4	5
Mrs. Usha Ramnani No.118, Kasavanahalli Off Sarjapur Road Bangalore- 560 037 PAN NO: AANPR1067M	93,35,176 3.85%	19.07.2013	22.07.2013	Market Purchase

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
6	7	8	9	10	11	12
94,35,176 3.89%	STEWART & MACKERTICH WEALTH MANAGEMENT LTD INB 230599932	NSE	1,00,000	Rs.26,83,000.00 @ Rs.26.83 Per share	NA	NA


Usha Ramnani
22nd July 2013