20th January 2016

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,

<u>Sub: Statement showing Investor Complaints pursuant to the Regulation 13(3) – for quarter ended 31st December 2015.</u>

We forward herewith the Statement showing Investors Complaints pursuant to the Regulation 13(3) of the SEBI (Listing Obligation & Disclosure Requirements) 2015 pertaining for the quarter ended 31st December 2015.

We request you to take a note of the above.

Thanking you,

Yours faithfully,

For Opto Circuits (India) Limited.,

Company Secretary.

Encl: a/a

CIN: L85110KA1992PLC013223



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II)

OPTO CIRCUITS (INDIA) LIMITED

Statement of Investor Complaints for the quarter ended 31st December 2015 pursuant to Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

SL NO	PARTICULARS	NUMBER OF INVESTOR COMPLAINTS
1	Pending at the beginning of the quarter	NIL
2	Received during the quarter	14
3	Total	14
4	Disposed of during the quarter	14
5	Remaining unresolved at the end of the quarter	NIL

For Opto Circuits (India) Limited.,

Company Secretary.

Date: 20th January 2016 Place: Bangalore.

Plot No. 83, First Floor, Electronics City, Bangalore - 560 100.

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