OPTO CIRCUITS (INDIA) LIMITED.

20th April 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 March 2016.</u>

We forward herewith the Statement showing Investors Complaints pursuant to the Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 pertaining for the quarter ended 31st March 2016.

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

Statement of Investor Complaints for the quarter ended 31st March 2016 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	NIL
3	Total	NiL
4	Disposed of during the quarter	NIL
5	Remaining unresolved at the end of the quarter	NIL

For Opto Circuits (India) Limited.,

Company Secretary.

Date: 20th April 2016 Place: Bangalore.