

Date: 15th April, 2024

**To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024.

**Ref.: Scrip ID: MYSTICELE
Scrip Code: 535205**

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate certifying maintaining all activities in relation to share transfer facility by M/s. Bigshare Services Pvt. Ltd. for your record.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai**

Enclosed as above.

Date: 15th April, 2024

**The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024.

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having SEBI Registration, No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

For Bigshare Services Pvt. Ltd.

**Sakshi Dubey
Compliance Officer**

Authorised Representative