

**Date: 26<sup>th</sup> October, 2020**

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

**Sub: Half Yearly Compliance Certificate under Regulation 40 (9) of SEBI  
(Listing Obligations and Disclosure Requirement) Regulations,  
2015**

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

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020.


This is to comply with the listing requirements.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For Mystic Electronics Limited**

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



*Encl.: as above*



RITIKA AGRAWAL & ASSOCIATES

CS RITIKA AGRAWAL

M.COM, FCS

602/603, Shubham Centre no. 2, Wing A, Cardinal Gracious Road, Chakala, Andheri (E), Near Holy Family Church, Mumbai 99 email: ritikaagrawal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MYSTIC ELECTRONICS LIMITED** having CIN **L72300MH2011PLC221448** and having registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058 (hereinafter referred to as 'the Company'), maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. the Company has not delivered during half year ended on 30<sup>th</sup> September, 2020 Share Certificates relating to the Transfer of Shares during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as there were no request received for transfer, consolidation, sub-division (spilt), renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us
- B. any other information, if applicable: None

For Ritika Agrawal & Associates

*Ritika Agrawal*

**Ritika Agrawal**

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949B001048306



Place: Mumbai

Date: 23/10/2020