CIN: L72300MH2011PLC221448

Date: 14th October, 2020

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 half year ended on 30th September, 2020.

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 physical & electronic transfer facility by M/s. Bigshare Services Pvt. Ltd. for your record.

This is to comply with the listing requirements.

Mumbai

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Managing Director

DIN: 05142395 Place: Mumbai

CIN: L72300MH2011PLC221448

Date: 14th October, 2020

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 Half Year Ended 30th September, 2020

Pursuant to the requirement of 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 facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Compliance Office

For Bigshare Services Pvt. Ltd.

S Arunraj

**Authorised Representative**