

CIN: L72300MH2011PLC221448

Date: 10th October, 2023

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

Sub: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 30th September, 2023Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Madam,

We are enclosing herewith the Certificate dated 7th October, 2023 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria Managing Director DIN: 05142395

<u>CC:</u> To, **Central Depository Services (India) Limited,** Marathon Futurex, A Wing, 25th Floor, NM, Joshi Marg, Lower Parel, Mumbai- 400013

To, **National Securities Depository Limited** Trade World, A Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013



Ref No. BSS/Reg 74(5)/22-23

Date: 07/10/2023

MYSTIC ELECTRONICS LIMITED (INE159001033) 401/A, Pearl Arcade, Opp. P. K Dawood Baug Lane, Off J. P. Road, AndherI MUMBAI-400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory