

Date: 8th January, 2024

**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 31st December, 2023

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

Dear Sir/Madam,

We are enclosing herewith the Certificate dated 5th January, 2024 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 31st December, 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**

CC:

**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: 05/01/2024

MYSTIC ELECTRONICS LIMITED
(INE159O01033)
401/A, Pearl Arcade, Opp. P. K
Dawood Baug Lane,
Off J. P. Road, Andher
MUMBAI-400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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

CIN : U99999MH1994PTC076534