

Date: 25th April, 2024.

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

Sub: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith a Certificate issued under Regulation 40(9) of the Listing Regulations, by Ritika Agrawal & Associates, Company Secretaries (Membership No.: FCS: 8949 & COP No.: 8266), for the financial year ended on 31st March, 2024.

You are requested to take above information on record.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Encl. as above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant records, registers, files and all other documents of **M/s. Mystic Electronics Limited** having CIN **L72300MH2011PLC221448** and having its 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, having its registered office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400093, the Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **01 April 2023 to 31st March 2024** 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 financial year ended on 31st March 2024 Share Certificates relating to the Transfer of Shares during the period from 01st April 2023 to 31st March 2024 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 Digitally signed
by RITIKA
SHALABH
AGRAWAL AGRAWAL



Ritika Agrawal

Proprietor

M. No: 8949

COP No. 8266

UDIN: **F008949F000232601**

Place: Mumbai

Date: 24-04-2024