

Date: 05<sup>th</sup> January, 2024

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

**Sub: Intimation regarding issuance of duplicate share certificates under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip ID: MYSTICELE  
Scrip Code: 535205

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

Name of the Shareholder	Folio No(s).	Certificate No.	Distinctive No.	No. of Shares
Subhash Gangwal	0015335	54	223846- 225321	1476

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For MYSTIC ELECTRONICS LIMITED**

**MOHIT KHADARIA**  
Managing Director  
DIN: 05142395