

**Date: 27th May, 2022**

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

**Sub: Annual Secretarial Compliance Report for the F.Y. ended 31st March, 2022  
Ref: Scrip Id: MYSTICELE  
Scrip Code: 535205**

Dear Sir/Madam,

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by M/s. Komal Khadaria & Co., Company Secretaries for the financial year ended 31st March, 2022.

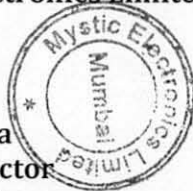
You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Mystic Electronics Limited**

*M. Khadaria*  
**Mohit Khadaria  
Managing Director  
DIN: 05142395**





**Secretarial compliance report of Mystic Electronics Limited  
for the year ended 31<sup>st</sup> March, 2022**

I have examined:

- (a) all the documents and records made available to us and explanation provided by Mystic Electronics Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the period under review)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the period under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the period under review)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the period under review)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the period under review)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other applicable regulations and circulars guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

**Address: 607-608, Ajanta Shopping Centre, Ring Road, Surat-395002.**





**Komal Khadaria & Co.**  
**Company Secretaries**

Phone 0261-2344116/ 3915263.

Email: kkhadaria@gmail.com

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NONE			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.	Securities and Exchange Board of India	Indulging in an act of violation amounting to manipulation of Scrip price by executing the trade above last traded price during the period 19/03/2013 to 31/03/2015 resulting in violation of Regulation 3(a), 3(b), 3(c), 3(d), Regulation 4(1), 4(2)(a) and 4 (2)(e) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003	The matter was disposed of by Adjudicating Officer	-

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		"PFUTP Regulations")		
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The company has not paid Fees and other charges to be paid to the recognized stock exchange(s) for the Financial Year 2020-21 as per Regulation 14 of The Securities And Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015.	31/03/2021	The Company has paid Annual Listing Fees for the Financial Year 2020-21 on 10 <sup>th</sup> November, 2021.	The non compliance as reported for the period 2020-2021 has been complied by the Company.

For Komal Khadaria & Co.  
Companies Secretaries

**Komal Khadaria & Co.**  
**Company Secretaries**

*Komal Khadaria*

**CS Komal Khadaria**  
**M. No. F9328**  
**C. P. No. 11012**

Date: 25/05/2022

Place: Surat

UDIN: F009328D000388960

CS Komal Khadaria  
Membership No.: F9328  
CoP No.: 11012  
PR: 1336/2021

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