

Date: 1st August, 2020

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

Sub: Disclosure under Regulation 30, read with para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Ma'am,

In furtherance to our communication vide letter dated 29th July, 2020, we wish to inform you that M/s. Mystic Electronics Limited ("The Company") has sold 72,500 equity shares of M/s. Parampita Vinimay Private Limited and 7,100 Equity Shares of M/s. Sangam Infra Projects Private Limited both having face value of Rs. 10/- each constituting 16.67% & 14.20%, respectively, of share capital & voting rights of M/s. Parampita Vinimay Private Limited and M/s. Sangam Infra Projects Private Limited, respectively which is resulting into a change in holding of the Company by more than 2% of total shareholding of both the Companies.

After the aforesaid disposal of shares, the Company now does not hold any shares of M/s. Parampita Vinimay Private Limited and M/s. Sangam Infra Projects Private Limited.

You are requested to take the same on your records.

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395