

Date: 13<sup>th</sup> April, 2022

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

**Sub: Intimation under Regulation 39(3) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Scrip ID: MYSTICELE**

**Scrip Code: 535205**

Dear Sir,

Pursuant to the requirements of provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to bring to your notice that on 12<sup>th</sup> April, 2022, the Company has received an intimation from Bigshare Services Private Limited, the Register & Transfer Agent (RTA) of the Company with regard to the loss of Original Share Certificate of 'RAJEN KAMALAKAR POWALE', a Member of the Company and for the issue of Duplicate share certificate.

The particulars relating to lost Share Certificate are given below:

Name of the Member	Folio No.	Certificate No.	Distinctive No.	No. of Shares
RAJEN KAMALAKAR POWALE	0015940	293	253552-253607	56

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Mystic Electronics Limited**

  
**Krishan Khadaria**  
 Director  
 DIN: 00219096

