

Date: 26th April, 2023

**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, 2023.

You are requested to take above information on record.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

MOHIT
KRISHAN
KHADARIA

**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 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MYSTIC ELECTRONICS LIMITED** having CIN **L72300MH2011PLC221448** and having 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, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March 2023 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 was not required to deliver during financial year ended on 31st March 2023 Share Certificates relating to the Transfer of Shares during the period from 01st April, 2022 to 31st March 2023 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. The Company has received request for deletion of Vishwas Vishnu Gurav from the register of members during the period from 01st April 2022-31st March 2023 and the same has been considered.

For Ritika Agrawal & Associates

R. S. Agrawal

Ritika Agrawal
Proprietor
M. No. 8949
COP No. 8266
UDIN: F008949E000188722



Place: Mumbai
Date: 25/04/2023