

Date: 16th April, 2022

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

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

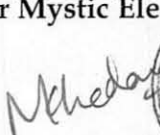
Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a Practicing Company Secretary for the year ended on 31st March, 2022.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited


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 2022

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, 2021 to 31st March 2022 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 has not delivered during financial year ended on 31st March 2022 Share Certificates relating to the Transfer of Shares during the period from 01st April, 2021 to 31st March 2022 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. any other information, if applicable: None

For Ritika Agrawal & Associates

RS Agrawal
Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949D000129168



Place: Mumbai

Date: 15/04/2022