

Date: 14th September, 2023

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

Sub: Intimation regarding loss of share certificate/ / Issue of duplicate share certificates under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Scrip ID: MYSTICELE
Scrip Code: 535205**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that our Registrar and Transfer Agent, M/s. Bigshare Services Private Limited has informed us regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Name of the Shareholder	Folio No(s).	Certificate No.	Distinctive No.	No. of Shares
Subhash Gangwal	0015335	54	223846- 225321	1476

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder after completion of required formalities.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For MYSTIC ELECTRONICS LIMITED

**MOHIT KHADARIA
Managing Director
DIN: 05142395**