

Date: 8th July, 2024

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

Sub: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 4th July, 2024 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

CC:

To,
Central Depository Services (India) Limited,
Marathon Futurex, A Wing, 25th Floor,
NM, Joshi Marg, Lower Parel, Mumbai- 400013

To,
National Securities Depository Limited
Trade World, A Wing, 4th floor,
Kamala Mills Compound, Lower parel,
Mumbai- 400013

Ref No. BSS/Reg 74(5)/23-24

Date: 04/07/2024

MYSTIC ELECTRONICS LIMITED
(INE159O01033)
401/A, Pearl Arcade, Opp. P. K
Dawood Baug Lane,
Off J. P. Road, Andher
MUMBAI-400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2024 to 30.06.2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534