CIN: L72300MH2011PLC221448

Date: 18th April, 2019

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations,

2015 for the half year ended on 31st March, 2019.

Ref.: Scrip ID: MYSTICELE Scrip Code: 535205

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility by M/s. Bigshare Services Pvt. Ltd. for your record.

This is to comply with the listing requirements.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria **Managing Director**

DIN: 05142395 Place: Mumbai

Mystic Electronics Limited

CIN: L72300MH2011PLC221448

Date: 18th April, 2019

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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2019

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No: INRO00001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Manisha Swami Compliance Officer For Bigshare Services Pvt. Ltd.

Compliance Office

401 / A. Pearl Arcade, Opp. P.K. Jewellers, Dawcod Baug Lane, Off J. P. Raod, Andheri (W), Mumbai - 400 058