

Date: 14th April, 2021

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, 2021.

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 all activities in relation to share 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



Date: 14th April, 2021

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, 2021

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 share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration, No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director

For Bigshare Services Pvt. Ltd.



S Arunraj
Authorised Representative

Note: The Compliance officer of the Company, Ms. Manisha Swami has resigned w.e.f 22nd March, 2021.