

GOLDEN MEDOWS EXPORT PRIVATE LIMITED

401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, Off J.P. Road, Andheri (W), Mumbai-400058
Email id: meadows_golden@yahoo.com CIN: U51900MH1991PTC060451 | Contact No: 022-26778155

Date: 31st December, 2021

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze J eejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
Rishika Sharma,
Company Secretary & Compliance Officer
Mystic Electronics Limited,
401/A, Pearl Arcade, Opp. P.K. Jewellers,
Dawood Baugh Lane, , Off J.P. Road,
Andheri (West), Mumbai- 400058

Sub: Reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

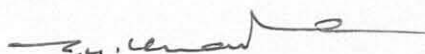
Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as under Regulation 29 (2) of SEBI (SAST) Regulations, 2011.

I, Golden Medows Export Private Limited, Promoter Group of Mystic Electronics Limited, hereby submit the disclosure with regard to sale of 5,11,110 Equity Shares (2.59%) of the Company, in the open market through stock exchange mechanism on 31st December, 2021.

This is for your information and record.

For **Golden Medows Export Private Limited**



Krishan Khadaria
Director
DIN No.:00219096


Encl. As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mystic Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Golden Medows Export Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	5,11,110	2.59 %	2.59 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	5,11,110	2.59 %	2.59 %
Details of sale:			
a) Shares carrying voting rights acquired/sold	5,11,110	2.59 %	2.59 %
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			

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e) Total (a+b+c+/-d)	5,11,110	2.59 %	2.59 %
After the sale, holding of:			
a) Shares carrying voting rights	NIL	0%	0%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	NIL	0%	0%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
Date of sale of shares	31-12-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)		



Krishan Khadaria
Director of Golden Medows Export Private Limited
Promoter of Mystic Electronics Limited
Place: Mumbai
Date: 31-12-2021