ATTRIBUTE SHARES & SECURITIES PRIVATE LIMITED

A/401, Pearl Arcade, DautBaug Lane, Off J.P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 Email id: attributeshares@yahoo.com CIN:U67120MH1996PTC098226 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

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

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, Attribute Shares & Securities Private Limited, Promoter Group of Mystic Electronics Limited, hereby submit the disclosure with regard to sale of 1,72,913 Equity Shares (0.87%) of the Company, in the open market through stock exchange mechanism on 31st December, 2021.

This is for your information and record.

For Attribute Shares & Securities Private Limited

Krishan Khadaria

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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	Attribute Shares & Securities Private		
in Concert (PAC) with the acquirer	Limited		
Whether the acquirer belongs to	Yes (Promoter Group)		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange (BSE)		
shares of TC are Listed			
Details of the a cquisition / 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 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	1,72,913	0.87 %	0.87 %
category)	1 72 012	0.07.0/	0.97.0/
e) Total (a+b+c+d) Details of sale:	1,72,913	0.87 %	0.87 %
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares e) 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	1,72,913	0.87 %	0.87 %



e) Total (a+b+c+/-d)	1,72,913	0.87 %	0.87 %	
After the sale, holding of:				
a) Shares carrying voting rights	0	0.00 %	0.00 %	
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		A Martin Line		
category) after acquisition				
e) Total (a+b+c+d)	0	0.00 %	0.00 %	
Mode of acquisition / sale (e.g. open market				
/ off-market / public issue / rights issue /	Open Market Sale			
preferential allotment / inter-se				
transfer etc).	Ha walde			
Date of sale of shares	31-12-2021			
Equity share capital / total voting capital of	Rs. 19,76,62,480/-			
the TC before the said acquisition / sale	(1,97,66,248 Equity Shares of Rs. 10/- each)			
Equity share capital/ total voting capital of	Rs. 19,76,62,480/-			
the TC after the said acquisition / sale	(1,97,66,248 Equity Shares of Rs. 10/- each)			
Total diluted share/voting capital of the TC	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)			
after the said acquisition				

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Krishan Khadaria

Director of Attribute Shares & Securities Private Limited

Promoter of Mystic Electronics Limited

Place: Mumbai Date: 31-12-2021