

Date: 1st May, 2019

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 31st March 2019.

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Ma'am,

We are enclosing herewith the certificate dated 30th April, 2019 issued by M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

M. Khadaria



Mohit Khadaria
Managing Director
DIN: 05142395

CC to:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013

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

Date: 30/04/2019

MYSTIC ELECTRONICS LIMITED
401/A, Pearl Arcade, Opp. P. K. Jewel
Dawood Baug Lane, Off J. P. Road,
Andheri west
Mumbai MUMBAI-400058

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

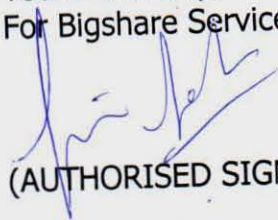
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)