

Date: 16<sup>th</sup> October, 2019

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

Sub: Half yearly Compliance Certificate under Regulation 40 (9) of SEBI  
(Listing Obligations and Disclosure Requirement) Regulations,  
2015

Ref.: Scrip ID: MYSTICELE  
Scrip Code: 535205

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2019.

This is to comply with the listing requirements.

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

Thanking you,

Yours Faithfully,

For Mystic Electronics Limited

*M. Khadaria*  


Mohit Khadaria  
Managing Director  
DIN: 05142395  
Place: Mumbai

PB PARMAR AND CO  
COMPANY SECRETARIES

PIYUSHKUMAR PARMAR  
B.COM,LLB.FCS.

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F 244(UPPER PORTION) RAGHULEELA MEGA MALL, BEHIND POISAR ROAD, KANDIVALI(W), MUMBAI-67.  
Office Number: - 02249760939, MOBILE-9820208029/8689895414.Email:Parmar83@gmail.com

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To,  
The Board of Directors,  
Mystic Electronics Limited  
401/A, Pearl Arcade, off J.P. Road, Opp.P.K. Jewellers,  
Dawood Baugh Lane, Andheri(w), Mumbai-400058.

Certificate under Regulation- 40(9) of the SEBI(LODR) Regulations 2015 for the half year ended on 30<sup>th</sup> September,2019.

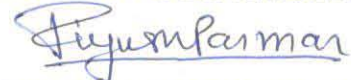
I have examined all Share Transfer Deeds, Memorandum of Transfers,Registers,files and other documents relating to Mystic Electronics Limited(Company) maintained by Bigshare Services Private Limited(RTA) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015 entered into by Mystic Electronics Limited(Company) with BSE and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September,2019.

- A) Share Certificates relating to one Share Transfer Request-Total 567 shares received on 18<sup>th</sup> March,2019 and despatched date is 20<sup>th</sup> April,2019 delay of 4(four days).
- A) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment (NIL Transaction during the period).

Place: Mumbai.  
Date :15/10/2019.

UDIN NO: F010303A000088073

FOR PB PARMAR AND CO  
COMPANY SECRETARIES



PIYUSHKUMAR PARMAR  
(Proprietor)  
Mem. No. 10303.  
Cop. No. 11678.