

Date: 11th June, 2021

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

Sub : Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby declare that **M/s. Sunil Vankawala & Associates, Chartered Accountants (Firm Registration No.110616W)**, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the financial year ended 31st March, 2021.

You are requested to take note of the same in your records.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395