

Date: 22nd April, 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 31st March, 2019.

This is to comply with the listing requirements.

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

Thanking you,

Yours Faithfully,

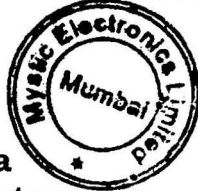
For Mystic Electronics Limited



**Mohit Khadaria
Managing Director**

DIN: 05142395

Place: Mumbai



PIYUSHKUMAR PARMAR
B.COM, LL.B,ACS.
COMPANY SECRETARY

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

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 31st March, 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 01st October, 2018 to 31st March, 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 31st March, 2019.

- A) Share Certificates relating to Share Transfer form received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. (NIL Transaction during the period).
- B) 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 :19/04/2019.




Piyushkumar Parmar
Practising Company Secretary
Membership No.A25675.
COP No.11678.