## **MYSTIC ELECTRONICS LIMITED**

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448 Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

Date: 19th October, 2018

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

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015</u> for the half year ended on 30<sup>th</sup> September, 2018.

Ref.: Scrip ID: MYSTICELE Scrip Code: 535205

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility by M/s. Bigshare Services Pvt. Ltd. for your record.

This is to comply with the listing requirements.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

Krishan Khadaria

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For Mystic Electronics Limi

Director

DIN: 00219096 Place: Mumbai

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Date: 19th October, 2018

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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Manisha Swami

**Compliance Officer** 

For Bigshare Services Pvt. Ltd.

Ashok Shetty

**Compliance Office**