

Date: 8<sup>th</sup> April, 2021

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 31<sup>st</sup> March, 2021

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

We are enclosing herewith the Certificate dated 7<sup>th</sup> April, 2021 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For Mystic Electronics Limited

  
  
Mohit Khadaram  
Managing Director  
DIN: 05142395

CC:

To,  
Central Depository Services (India) Limited,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
NM, Joshi Marg, Lower Parel, Mumbai- 400013

To,  
National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> floor,  
Kamala Mills Compound, Lower parel,  
Mumbai- 400013

Ref No. BSS/74(5)

Date: 07/04/2021

MYSTIC ELECTRONICS LIMITED

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2021.

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 dematerialization up to 31 March, 2021 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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

S. Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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