

Date: 19th April, 2021

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, 2021.


This is to comply with the listing requirements.

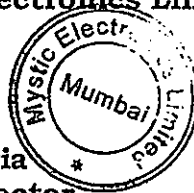
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai



Encl.: as above



OCIATES

RIKA AGRAWAL
M.COM, FCS
argas@gmail.com

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIRE REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and documents relating to **MYSTIC ELECTRONICS LIMITED** having CIN **L72300MH2011PLC221448** and having registered office at 401/A, Pearl Arcade, Op Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai 400058 (hereinafter referred to as 'the Company'), maintained by Bigshare Services Private Limited, Registrar and Share Agents pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. the Company has not delivered during half year ended on 31st March, 2021 Share Certificate relating to the Transfer of Shares during the period from 01st October, 2020 to 31st March, 2021 as there were no request received for transfer, consolidation, sub-division, renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us
- B. any other information, if applicable: None

For Ritika Agrawal & Associates



Ritika Agrawal
Proprietor
M. No. 8949
COP No. 8266
UDIN: F008949C000119895

Place: Mumbai
Date: 17/04/2021