

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/03

Date: 22<sup>nd</sup> April 2019

To,

**BSE SME Platform**  
25<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai – 400 001  
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

**Subject: Resignation M/s. S. K. Singhal and Associates, Chartered Accountants as the Statutory Auditors of the Company**

**Ref:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

The Company is in receipt of a letter of resignation dated 19<sup>th</sup> April, 2019 from M/s. S. K. Singhal and Associates, Chartered Accountants as statutory auditors of the Company through email on 22<sup>nd</sup> April, 2019.

Kindly take same on the record.

Yours faithfully,  
For **Humming Bird Education Limited**  
For **HUMMING BIRD EDUCATION LTD.**



**Mayank Pratap Singh**  
Company Secretary  
M. No.: A-46666

**HUMMING BIRD EDUCATION LTD.**

Regd. Office – 1374, Second Floor, Katra lehsuan, Chandni Chowk, Delhi – 110006

Operational Office: A 95/3, Second Floor, Wazirpur Industrial Area, Delhi – 110052

Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com



# S.K. Singhal & Associates

## Chartered Accountants

203, Garg Plaza (Chowki No. 2), Near Shakti Nagar Underbridge, Delhi - 110052  
Ph. : 23657777 Mob. : 9811151734  
E-mail : singhal.associate@gmail.com

To  
The Board of Directors  
Humming Bird Education Limited  
1374-1375, 2<sup>nd</sup> Floor, Katra Lehswan  
Chandni Chowk, Delhi-110006

### SUB- Resignation from Auditorship

Dear Sir,

This is to inform you due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from **19<sup>th</sup> April, 2019**.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company. You are also requested to send cheque of our pending fee.

for S.K. SINGHAL & ASSOCIATES  
CHARTERED ACCOUNTANTS  
( Firm Reg. No. 004807N )



*Satish Singhal*

(SATISH. SINGHAL)  
P A R T N E R  
M. No. 083684

Place : Delhi

Dated : April 19, 2019