

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/02

Date: 18<sup>th</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: Compliance Certificate certifying maintaining physical and electronic transfer facility**

**Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical and electronic transfer facility for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Yours faithfully,  
For Humming Bird Education Limited

**For HUMMING BIRD EDUCATION LTD.**

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

**HUMMING BIRD EDUCATION LTD.**

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

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

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



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### COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015]

We hereby confirm that all activities in relation to both physical and electronic share transfer facility and maintaining related documents/correspondence of the Company are maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, SEBI approved Category-I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For Humming Bird Education Limited

**For HUMMING BIRD EDUCATION LTD.**

  
Mayank Pratap Singh  
Company Secretary and Compliance Officer  
M. No. 46666  
**COMPANY SECRETARY**

For Bigshare Services Private Limited

  
Y K Singhal  
(Authorised Signatory)



Date: 16.04.2019

Place: New Delhi

### HUMMING BIRD EDUCATION LTD.

Regd. Office – 1374, Second Floor, Katra lehswan, Chandni Chowk, Delhi – 110006  
Operational Office: A 95/3, Second Floor, Wazirpur Industrial Area, Delhi – 110052  
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