

HBEL/BSE/2019-20/30

Date: 14.10.2019

To
The Manager
BSE SME Platform
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code **BSE: 542592**

Dear Sir/ Madam,

With Reference to the above cited subject, we hereby submit the Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For HUMMING BIRD EDUCATION LIMITED

FOR HUMMING BIRD EDUCATION LTD.


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

Place: New Delhi



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

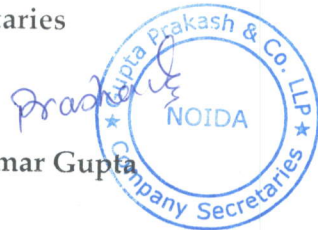
RE: HUMMING BIRD EDUCATION LIMITED

I have examined documents relating to **HUMMING BIRD EDUCATION LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to the transfer of equity shares of the company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer Deeds or requests during the period from **01st April, 2019 to 30th September, 2019**.

B) As per the records made available to us there were no requests in respect of exchange of duplicate and split certificates during the period from **01st April, 2019 to 30th September, 2019**.

For Gupta Prakash & Co. LLP
Company Secretaries



CS Prashant Kumar Gupta
M. No.: 9218
CP. No.: 10853

Date: 12.10.2019
Place: Noida

UDIN: F009218A000060951