

HBEL/BSE/2019-20/31

Date: 24th October, 2019

To,

BSE SME Platform
25th 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 30th September, 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

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: 11.10.2019

Place: New Delhi