

HBEL/BSE/2019-20/52

Date: 14th February, 2020

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: Resignation M/s. Sanmarks 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 13th February, 2020 from M/s. Sanmarks & Associates, Chartered Accountants as statutory auditors of the Company through email on 13th February, 2020.

We have made a typographical error in submission on 13th February, 2020 with respect name of the auditors in the subject line.

Kindly take our revised submission on record and oblige.

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


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

COMPANY SECRETARY



SANMARKS & ASSOCIATES
Chartered Accountants

B-504, IInd Floor, Nehru Ground
N.I.T. Faridabad, (HR.) -121001
Ph. : 0129-4080433, Mob.: 9818443900
E-mail : singlasanjayca@gmail.com

Date: 13th February 2020

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

Dear Sirs,

Sub: Resignation as statutory auditor under the Companies Act, 2013

We are submitting our resignation as Statutory Auditor of the company for the financial year 2019-2020 and onwards.

We are resigning because we are not able to devote our time to the affairs of the company due to other high value assignments in hand.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking you,

**For Sanmarks & Associates
(Chartered Accountants)**

Sanjay Kumar Gupta

**Sanjay Kumar Gupta
(Partner)
Membership No. 500642
Firm Registration No. 003343N**



13/2/2020