

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)

Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report quarter ended December 31, 2019 is enclosed herewith.

You are requested to take the same on records.

Thank You,

For Humming Bird Education Limited



For HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary



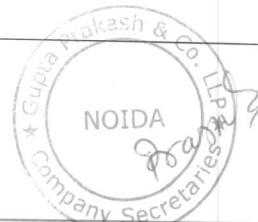
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2019	
2.	ISIN:	INE02PC01019	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Humming Bird Education Limited	
5.	Registered Office Address:	1374-1375, 2nd Floor, Katra Lehswan Chandni Chowk, Delhi-110006	
6.	Correspondence Address:	Unit No. 705, 07th Floor, GD-ITL Tower Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi-110034	
7.	Telephone No.: Fax No.:	9999383339, 9953777349	
8.	Email Address:	mayank@hummingbirdeducation.com	
9.	Name of the Stock Exchange(s) where the Company's securities are listed:	BSE Limited (SME Platform)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,13,000	100
11.	Listed Capital (Exchange-wise) (as per the Company records)		
	BSE Limited (SME Platform)	6,13,000	100
12.	Held in dematerialized form in CDSL	5,32,000	86.78
13.	Held in dematerialized form in NSDL	81,000	13.22
14.	Physical	NIL	NIL
15.	Total No. Of Shares (12+13+15)	6,13,000	100
16.	Reasons of difference if any, between (10&11) (10&15) (11&15)	NA	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. Of Shares	Applied /Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
No Change						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	NA
19.	References of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA



Add: F-07, B-127, Sector - 2, Noida, UP - 201301

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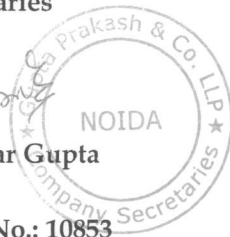
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. Of requests pending beyond 21 days with the reasons for delay:

Total no. Of de-mat requests	No. Of requests	No. Of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. Of the Company Secretary and Compliance Officer	Mr. Mayank Pratap Singh Company Secretary & Compliance Officer M. No.: A46666 Tel No.: +91-9899553965 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Mr. Prashant Kumar Gupta Gupta Prakash & Co. LLP, Companies Secretaries F-07, B-127, Sector-2, Noida, Uttar Pradesh-201301 Tel. No. 0120-4130602 FCS No.: 9218 CP No.: 10853
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its, etc.)	N.A.

For Gupta Prakash & Co. LLP
Companies Secretaries


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



Date: 14.01.2020
Place: Noida

UDIN: F009218B000052239