

**Humming Bird**  
Education Ltd.  
India's Most Innovative Olympiads  
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LISTED ON  
**BSE**  
EXPERIENCE THE NEW

**HBEL/BSE/2020-21/10**

**Date: 04.05.2020**

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 and year ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

**For HUMMING BIRD EDUCATION LIMITED**

For HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY

Mayank Pratap Singh  
Company Secretary

Place: New Delhi

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2<sup>nd</sup> FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

Unit No. 705, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi - 110034

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**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 31<sup>ST</sup> MARCH, 2020**

**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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

For Gupta Prakash & Co. LLP  
Company Secretaries

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

Date: 04.05.2020

Place: Noida

UDIN: F009218B000198264