



HBEL/BSE/2020-21/14

Date: 19th May, 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: 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 31st March, 2020.

This is for your information and records.

Yours faithfully,

For **Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2nd 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

+91-9999383339, +91-9953777349. info@hummingbirdeducation.com www.hummingbirdeducation.com, www.olympiads.co.in



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.


COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary and Compliance Officer

For Bigshare Services Private Limited

(Authorised Signatory)






Date: 16.05.2020

Place: New Delhi

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

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