



HBEL/BSE/2021-22/05

Date: 07th April, 2021

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, 2021.

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



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

SUBRAMAN
IAN
ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc
, postalCode=600125, st=TAMIL NADU,
serialNumber=aea5e199df4e09c0725b87
057561469f996e04bc59f4ee378d79afdee
dd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.06 15:30:07 +05'30'

(Authorised Signatory)





Date: 06.04.2021

Place: Delhi

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2ND FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

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