

Date: 27.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate for the year ended March 31, 2024 duly signed by the Company Secretary of the Company and Authorised Signatory of Bigshare Services Private Limited ("RTA" of the Company).

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi
Company Secretary & Compliance Officer

Humming Bird
Education Ltd.
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Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

As per the requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 are maintained by M/s Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company which is registered with SEBI bearing SEBI Registration Number INR000001385.

This Certificate is issued in compliance of regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For Humming Bird Education Limited

For Bigshare Services Private Limited

Shweta Dwivedi
Shweta Dwivedi

(Company Secretary & Compliance Officer)

Mukesh
Kumar

Authorized Signatory

Digitally signed by
Mukesh Kumar
Date: 2024.04.12 14:16:41
+05'30'

Date: April 12, 2024

Place: Delhi