

Date: October 21, 2022

To,

BSE SME Platform
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com

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

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report quarter ended September 30, 2022 is enclosed herewith.

Kindly take the same on your records.

Thank You,

For Humming Bird Education Limited

Paramjeet Singh
Company Secretary & Compliance Officer



SACHIN MAVI & ASSOCIATES COMPANY SECRETARIES

(YOUR FINANCIAL & LEGAL EXPERT)
GSTIN: 09CJSPM2428K1ZL, FRN NO. S2017UP560500

To,

Board of Directors

HUMMING BIRD EDUCATION LIMITED

A-95/3, Second Floor, Wazirpur Industrial Area,
New Delhi-110052

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **HUMMING BIRD EDUCATION LIMITED** ('the Company') and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Depositories Participants Regulations, 2018 and SEBI Circular No D&CC/FITTC/Cir-16/ 2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	30.09.2022
2.	ISIN:	:	INE02PC01019
3.	Face Value:	:	10/- Each
4.	Name of the Company:	:	HUMMING BIRD EDUCATION LIMITED
5.	Registered Office Address	:	A-95/3, Second Floor, Wazirpur Industrial Area, New Delhi-110052
6.	Correspondence Address	:	A-95/3, Second Floor, Wazirpur Industrial Area, New Delhi-110052
7.	Telephone & Fax Nos.	:	9999383339, 995377349
8.	Email Address:	:	paramjeet@hummingbirdeducation.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE limited (SME platform)
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	6,13,000 (Equity Shares of

Office Address: S-2, IInd Floor, Shree Jee Complex, Sector-5 Noida-201301
Landline: 0120-4579503, Contact No. 9540918315
Email: cssachinmavi@gmail.com, smacslegal@gmail.com
Website: www.smacs.co.in



			Rs. 10/- each).	
11.	Listed Capital BSE SME Platform (As per Company records)	:	6,13,000 (Equity Shares of Rs. 10/- each).	100
12.	Held in dematerialised form in CDSL	:	5,41,000	88.25
13.	Held in dematerialised form in NSDL	:	72,000	11.75
14.	Physical	:	NIL	NIL
15.	Total No. of shares (12+13+14)	:	613000	100
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	There is no difference between (10 & 11), (10 & 15), (11 & 15)	

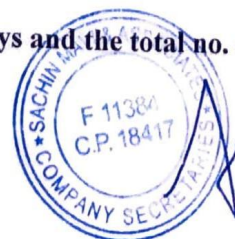
17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. Shares	Applied/Not Applied for Listing	Listed on stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NDSL	In- Prin. Appr. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	YES
	If not, updated upto which date	N.A
19.	Reference of previous quarter with regards to excess dematerialised 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?	N.A

21. Mentioned 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 demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.
If Yes (Name & Address)	N.A.	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	Mr. Paramjeet Singh Company secretary & Compliance Officer M.No.: A65353 TEL No. : +91 7042255017
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	SACHIN MAVI & ASSOCIATES Company Secretary in Practice S-2 Shree Jee Complex , Sharma Market, Sector-5,Noida-201301 M.No: F-11384 C P No-18417 Mobile No :9540918315
24.	Appointment of common agency for share registry work If yes (name & address).	BIGSHARE SERVICES PRIVATE LIMITED E-3 Ansa Industrial Estate sakiVihar Road Sakinaka Mumbai 400072
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.).	N.A

Date: 21.10.2022

Place: Noida

Sachin Mavi & Associates

Company Secretaries

Peer Review No. 962/2020

CS Sachin Mavi

Proprietor

M.No:F11384

CP:18417

UDIN NO: F011384D001335839

