

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/04

Date: 22<sup>nd</sup> April 2019

To,

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

**Scrip ID: HBEL (542592)**

**Subject: Clarification on Resignation M/s. S. K. Singhal and Associates, Chartered Accountants as the Statutory Auditors of the Company**

**Ref:** General Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

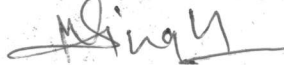
The Company is in receipt of a letter of resignation dated 19<sup>th</sup> April, 2019 from M/s. S. K. Singhal and Associates, Chartered Accountants as statutory auditors of the Company through email on 22<sup>nd</sup> April, 2019.

The auditor has resigned since he is not holding Peer Review Certificate as issued by the Peer Review Board of the Institute of Chartered Accountants of India.

As per Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015, the listed entity shall ensure that the limited review or statutory audit reports submitted to the stock exchange(s) are to be given only by an auditor who has subjected himself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Kindly take same on the record.

Yours faithfully,  
For **Humming Bird Education Limited**  
For **HUMMING BIRD EDUCATION LTD.**



**Mayank Pratap Singh**  
Company Secretary  
M. No.: A-46666

**HUMMING BIRD EDUCATION LTD.**

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