

HBEL/BSE/2019-20/49

Date: 09<sup>th</sup> January, 2020

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31<sup>st</sup> December, 2019**

Dear Sir/Ma'am

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 07<sup>th</sup> January, 2020, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records.

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

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



**Bigshare Services Pvt. Ltd.**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110 019.  
Email: [bsst@bigshareonline.com](mailto:bsst@bigshareonline.com) • website: [www.bigshareonline.com](http://www.bigshareonline.com)

**SEBI**  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 07/01/2020

HUMMING BIRD EDUCATION LTD  
1374, 2ND FLOOR,  
KATRA LEHSWAN,  
CHANDNI CHOWK,  
DELHI NEW DELHI 110006

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**