

Date: July 11, 2022

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for quarter ended 30th June, 2022

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 July 05, 2022, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended 30th June, 2022.

You are requested to take the same on records.

Thank You,

For Humming Bird Education Limited

Palam Leed Strage Paramject Singh

Company Secretary Companie Officer





Date: 05/07/2022

HUMMING BIRD EDUCATION LTD A95/3, SECOND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI 110052

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt

(AUTHORISED SIGNATO)

CIN: U99999MH1994PTC076534

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