



Date: 10.10.2022

To
The Manager
BSE SME Platform
Phiroze Jee Jee bhoj Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Reconciliation of Share Capital Audit for the 01st Quarter ended 31st December, 2021

Ref: Scrip Code BSE: 542592

Dear Sir/ Madam,

With Reference to the above cited subject, we hereby submit the Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2021.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For HUMMING BIRD EDUCATION LIMITED

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary

Place: New Delhi



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

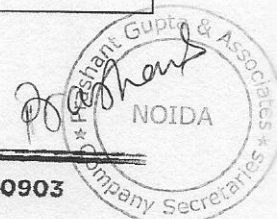
1.	For Quarter Ended:	31 st December, 2021	
2.	ISIN:	INE02PC01019	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Humming Bird Education Limited	
5.	Registered Office Address:	1374-1375, 2nd Floor, KatraLehswan Chandni Chowk, Delhi-110006	
6.	Correspondence Address:	A-95/3, Second Floor, Wazirpur Industrial Area, Delhi-110052	
7.	Telephone No.: Fax No.:	9999383339, 9953777349	
8.	Email Address:	mayank@hummingbirdeducation.com	
9.	Name of the Stock Exchange(s) where the Company's securities are listed:	BSE Limited (SME Platform)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,13,000	100
11.	Listed Capital (Exchange-wise) (as per the Company records)		
	BSE Limited (SME Platform)	6,13,000	100
12.	Held in dematerialized form in CDSL	5,46,000	89.07
13.	Held in dematerialized form in NSDL	67,000	10.93
14.	Physical	NIL	NIL
15.	Total No. Of Shares (12+13+15)	6,13,000	100
16.	Reasons of difference if any, between (10&11) (10&15) (11&15)	NA	NA

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

Particulars***	No. Of Shares	Applied /Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
No Change						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	NA
19.	References of previous quarter with regards to excess dematerialized 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?	NA

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Email: csprashantgupta@gmail.com, csanantprakash@gmail.com



21. Mention 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 de-mat requests	No. Of requests	No. Of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. Of the Company Secretary and Compliance Officer	Mr. MayankPratap Singh Company Secretary & Compliance Officer M. No.: A46666 Tel No.:+91-9899553965 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Mr. Prashant Kumar Gupta Prashant Gupta & Associates, Companies Secretaries C-114, H-59, Sector-63, Noida, Uttar Pradesh-201301 Tel. No. +91-9873412790 FCS No.: 9218 CP No.: 10853
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its, etc.)	N.A.

For Prashant Gupta & Associates
Companies Secretaries

CS Prashant Kumar Gupta
Proprietor
M. No.: F9218; CP. No.: 10853

Date: 24.01.2022
Place: Noida

UDIN: F009218C002269861