

Date: January 11, 2023

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> <u>Regulations, 2018 for quarter ended 31st December, 2022</u>

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 January 05, 2023, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended 31st December, 2022.

You are requested to take the same on records. Thank You, Thank Yo

For Humming Bird Education Limited ads.co.in

Madhav Kumar Mishra Company Secretary & Compliance Officer

> HUMMING BIRD EDUCATION LIMITED (CIN - L80221DL2010PLC207436) Regd. Office: A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI-110052 Email: <u>info@hummingbirdeducation.com</u> | Web: www.hummingbirdeducation.com | Ph - +91-7982314463



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05/01/2023

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

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the</u> <u>SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022.</u>

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 31st December, 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 31st December, 2022.

You are quested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd RVICES

(AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com