

Date: April 13, 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: REGARDING NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24(A) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we would like to inform you that the Company has listed on BSE SME Platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21,22,23,24,24A, 25,26,27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence being an entity listed on SME Exchange compliance under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

You are requested to take the same on records.

Thank You,

For Humming Bird Education Limited

Madhav Kumar Mishra
Company Secretary & Compliance Officer