



HBEL/BSE/2020-21/35

Date: 09.01.2021

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020

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 05th January, 2021, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended 31st December, 2020.

This is for your information and records.

Yours faithfully,
For **Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05/01/2021

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020, 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, 2020.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

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