

Date: April 10, 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: Compliance Certificate certifying maintaining share transfer facility.

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying maintaining share transfer facility for the year ended on 31st March, 2023.

You are requested to take the same on records.

Thank You,

For Humming Bird Education Limited

MADHAV
KUMAR MISHRA

Digitally signed by
MADHAV KUMAR MISHRA
Date: 2023.04.10 15:03:51
+05'30'

Madhav Kumar Mishra
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015]

We hereby confirm that all activities in relation to share transfer facility and maintaining related documents/correspondence of the Company are maintained by BIGSHARESERVICES PRIVATE LIMITED, SEBI approved Category-I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385 for the Financial Year ended on 31st March, 2023.

For Humming Bird Education Limited

For Bigshare Services Private Limited

MADHAV KUMAR
MISHRA

Digitally signed by MADHAV KUMAR
MISHRA
Date: 2023.04.10 13:22:08 +05'30'

Madhav Kumar Mishra
Company Secretary & Compliance Officer

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.10
13:44:21 +05'30'

Date: 10.04.2023

Place: New Delhi