



HBEL/BSE/2020-21/23

Date: 02nd September, 2020

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: Dividend Entitlement Forgo/Waiver Letters Received from Shareholders

Dear Sir,

Pursuant to Article 220A of the Articles of Association of the Company and rules framed thereunder and approved by the Board of Directors of the Company, every shareholder who wants to waive/forgo the right or entitlement to receive dividend in respect of any financial year, can do so by giving written confirmation for waive off/forgo their right to receive dividend.

The Company has received written confirmation from the shareholders of promoters group for waive off/forgo their right to receive dividend as recommended by the Board of Director in their meeting held on 01st September, 2020, if approved by the members in the ensuing Annual General Meeting.

We request you please take the above information on your records.

Thanking You,
Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary

Encl: As above

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2nd FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

Unit No. 705, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi - 110034

+91-9999383339, +91-9953777349. info@hummingbirdeducation.com www.hummingbirdeducation.com, www.olympiads.co.in

DP ID & Client ID/Folio No.: 1203800000129851

From:

MADHU JAIN

77/H-34/SECTOR – 3, ROHINI, DELHI - 110085

To,

The Board of Directors

Humming Bird Education Limited

A-95/3, Second Floor, Wazirpur Industrial Area

Delhi-110052

Sub: Waiver/Forgoing of the Right to receive the Final Dividend on the Equity Shares held by me/us for the financial year 2019-20 under the above DP ID & Client ID/Folio No.

Dear Sir,

Pursuant to Article 220A of the Articles of Association of the Company and rules framed and approved by the Board of Directors of the Company, every shareholder who wants to waive/forgo the right to receive the dividend in respect of any financial year, can do so by giving written confirmation for waive off/forgo their right to receive dividend.

I, the undersigned am aware and have read and understood the above said Article 220A of the Articles of Association of the Company.

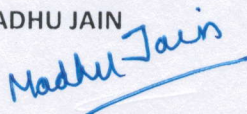
I hold the following **99000** Equity Shares in Demat Form and hereby waive/forgo irrevocably the right to receive dividend as may be declared by the Board of Directors/Members of the Company for financial year 2019-20 if any on my **99000** Equity Shares of Rs. 10/- each held under DP ID **1203800000129851**

I further agree and understand that waiver/forgoing of right to receive the above final dividend for financial year 2019-20 cannot be revoked under any circumstances.

Yours faithfully,

Full Name: MADHU JAIN

Signature:



Date: 01/09/2020

Place: NEW DELHI

DP ID & Client ID/Folio No.: 1203800000129910

From:

NARENDER KUMAR JAIN

77/H-34/SECTOR – 3, ROHINI, DELHI - 110085

To,

The Board of Directors

Humming Bird Education Limited

A-95/3, Second Floor, Wazirpur Industrial Area

Delhi-110052

Sub: Waiver/Forgoing of the Right to receive the Final Dividend on the Equity Shares held by me/us for the financial year 2019-20 under the above DP ID & Client ID/Folio No.

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Pursuant to Article 220A of the Articles of Association of the Company and rules framed and approved by the Board of Directors of the Company, every shareholder who wants to waive/forgo the right to receive the dividend in respect of any financial year, can do so by giving written confirmation for waive off/forgo their right to receive dividend.

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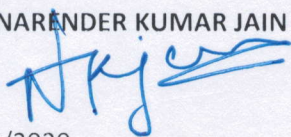
I hold the following **80000** Equity Shares in Demat Form and hereby waive/forgo irrevocably the right to receive dividend as may be declared by the Board of Directors/Members of the Company for financial year 2019-20 if any on my **80000** Equity Shares of Rs. 10/- each held under DP ID **1203800000129910**

I further agree and understand that waiver/forgoing of right to receive the above final dividend for financial year 2019-20 cannot be revoked under any circumstances.

Yours faithfully,

Full Name: **NARENDER KUMAR JAIN**

Signature:



Date: 01/09/2020

Place: **NEW DELHI**

DP ID & Client ID/Folio No.: 1203800000129870

From:

NITESH JAIN

77/H-34/SECTOR – 3, ROHINI, DELHI - 110085

To,

The Board of Directors

Humming Bird Education Limited

A-95/3, Second Floor, Wazirpur Industrial Area

Delhi-110052

Sub: Waiver/Forgoing of the Right to receive the Final Dividend on the Equity Shares held by me/us for the financial year 2019-20 under the above DP ID & Client ID/Folio No.

Dear Sir,

Pursuant to Article 220A of the Articles of Association of the Company and rules framed and approved by the Board of Directors of the Company, every shareholder who wants to waive/forgo the right to receive the dividend in respect of any financial year, can do so by giving written confirmation for waive off/forgo their right to receive dividend.

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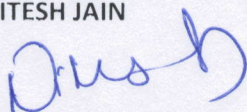
I hold the following **179996** Equity Shares in Demat Form and hereby waive/forgo irrevocably the right to receive dividend as may be declared by the Board of Directors/Members of the Company for financial year 2019-20 if any on my **179996** Equity Shares of Rs. 10/- each held under DP ID **1203800000129870**

I further agree and understand that waiver/forgoing of right to receive the above final dividend for financial year 2019-20 cannot be revoked under any circumstances.

Yours faithfully,

Full Name: **NITESH JAIN**

Signature:



Date: 01/09/2020

Place: **NEW DELHI**

DP ID & Client ID/Folio No.: 1203800000129885

From:

VAISHALI JAIN

77/H-34/SECTOR – 3, ROHINI, DELHI - 110085

To,

The Board of Directors

Humming Bird Education Limited

A-95/3, Second Floor, Wazirpur Industrial Area

Delhi-110052

Sub: Waiver/Forgoing of the Right to receive the Final Dividend on the Equity Shares held by me/us for the financial year 2019-20 under the above DP ID & Client ID/Folio No.

Dear Sir,

Pursuant to Article 220A of the Articles of Association of the Company and rules framed and approved by the Board of Directors of the Company, every shareholder who wants to waive/forgo the right to receive the dividend in respect of any financial year, can do so by giving written confirmation for waive off/forgo their right to receive dividend.

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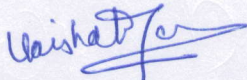
I hold the following **100000** Equity Shares in Demat Form and hereby waive/forgo irrevocably the right to receive dividend as may be declared by the Board of Directors/Members of the Company for financial year 2019-20 if any on my **100000** Equity Shares of Rs. 10/- each held under DP ID **1203800000129885**

I further agree and understand that waiver/forgoing of right to receive the above final dividend for financial year 2019-20 cannot be revoked under any circumstances.

Yours faithfully,

Full Name: **VAISHALI JAIN**

Signature:



Date: 01/09/2020

Place: **NEW DELHI**