

Date: April 12, 2023

To,

BSE SME Platform
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Certificate from Practicing Company Secretary for the financial year ended March 31, 2023 is enclosed herewith.

Kindly take the same on your records.

Thank You,

For Humming Bird Education Limited

MADHAV
KUMAR MISHRA

Digitally signed by
MADHAV KUMAR MISHRA
Date: 2023.04.12 14:58:02
+05'30'

Madhav Kumar Mishra
Company Secretary & Compliance Officer



G GUPTA AND ASSOCIATES

(Company secretaries)

Office : F-7/52, Sector-15, Rohini, Delhi -110089

Mobile : +91 9868668185

Email. :csgauravguptaonline@gmail.com, gguptaandassociates@gmail.com

Ref. No.

To

Date.

M/s HUMMING BIRD EDUCATION LIMITED

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

North West DL 110052

We have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Humming Bird Education Limited, Delhi [CIN: L80221DL2010PLC207436] maintained by Bigshare Services Private Limited, Delhi (RTA of the Company) for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2022 to 31st March 2023 and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on 31st March, 2023:

- Has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March 2023.
- Any other information, if applicable- None

Date: 12.04.2023

Place: New Delhi

UDIN: F010940E000068052

For G GUPTA & ASSOCIATES

(Gaurav Gupta)

Practicing Company Secretary

M. No. F10940, C.P. No. 15523

Peer Certificate No 2010/2022

