Date: April 06, 2022

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for quarter ended 31st March, 2022

Humming Bird

Education Ltd. Learn, Discover, Innovate www.olympiads.co.in

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 April 04, 2022, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended 31st March, 2022.

You are requested to take the same on records.

Thank You,

For Humming Bird Education Limited Pahampe Paramjeet Singh Company Secretary & Comphance Officer

HUMMING BIRD EDUCATION LIMITED (CIN - L80221DL2010PLC207436) Regd. Office: A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI-110052 Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com | Ph - +91-7982314463



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 04/04/2022

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

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the</u> <u>SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI</u> (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2022, 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 March, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshate Services Pvt Ltd New Delhi (AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com