

Date: 15.10.2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ref: Scrip Code 542592**  
**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024**

Dear Sir,

In terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing a confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on September 30, 2024.

Kindly take the same in your records.

Thanking you,

Yours faithfully

**For Humming Bird Education Limited**

**Shweta Dwivedi**  
**Company Secretary & Compliance Officer**

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Date: 05/10/2024

HUMMING BIRD EDUCATION LTD  
A95/3, SECOND FLOOR,  
WAZIRPUR INDUSTRIAL AREA,  
DELHI 110052

**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 30th September, 2024.**

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 30th September, 2024, 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 30th September, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**