

Date: January 11, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2023

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 January 05, 2023, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended 31st December, 2022.

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: 2023.01.11
14:46:08 +05'30'

**Madhav Kumar Mishra
Company Secretary & Compliance Officer**



Date: 05/01/2023

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 31st December, 2022.

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 31st December, 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 December, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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