

Date: 09.07.2024

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 June 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 June 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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HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436)

A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI

Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com |

Ph - +91-9999383339

Date: 05/07/2024

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 June, 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 June, 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 June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534