

**Humming Bird**

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



Date: April 25, 2022

To,

BSE SME Platform  
25<sup>th</sup> 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, 2022 is enclosed herewith.

Kindly take the same on your records.

Thank You,

For Humming Bird Education Limited

*Paramjeet Singh*  
Paramjeet Singh  
Company Secretary & Compliance Officer



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



**SACHIN MAVI & ASSOCIATES**  
**COMPANY SECRETARIES**  
(YOUR FINANCIAL & LEGAL EXPERT)  
GSTIN: 09CJSPM2428K1ZL, FRN NO. S2017UP560500

**CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)  
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of HUMMING BIRD EDUCATION LIMITED (hereinafter referred to as "the Company") having its Registered office at A-95/3, Second Floor, Wazirpur Industrial Area, New Delhi-110052 as maintained by the Company and information provided to us by **BIGSHARE SERVICES PRIVATE LIMITED**, the Company's Registrar and share Transfer Agents, having their office at E-3 Ansa Industrial EstatesakiVihar Road Sakinaka Mumbai MH 400072 for the purpose of Issuing certificates under sub- regulation (9) of Regulation 40 of SEBI (Listing Obligations And Disclosures Requirements) REGULATIONS, 2015 with Stock Exchanges, we hereby certify that for the year ended March 31, 2022:-

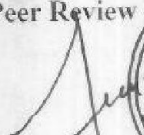
1. Share certificate relating to the Share Transfer Deed received during the year from April 1, 2021 to 31<sup>ST</sup> March 2022 as entered in the Memorandum of Transfers has been issued within fifteen days\* from respective date of lodgment of each deed except those rejected on technical grounds.

*\* But in the given timeframe there is no Request for share transfer has been received.*

2. As per the records made available to us there were no requests related to sub- division (Spilt), consolidation, renewal and exchange or endorsement of calls/ allotment monies received during the period from April 1, 2021 to 31<sup>ST</sup> March 2022.

Date: 25.04.2022  
Place: Noida

Sachin Mavi & Associates  
Company Secretaries  
Peer Review No. 1967/2020

  
CS Sachin Mavi  
Proprietor  
M.No:F11384  
CP:18417



UDIN NO:F011384D000199605