

HBEL/BSE/2019-20/48

Date: 04th January, 2020

To,

BSE SME Platform
25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir

This is to inform you that the Company has received the disclosure today under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from Mrs. Madhu Jain, relative of promoters.

A copy of said disclosure is enclosed herewith.

Thanking You,

Yours faithfully

For **Humming Bird Education Limited**

For **HUMMING BIRD EDUCATION LTD.**


Mayank Pratap Singh
Company Secretary
M.No.: A-46666

Date: 03.01.2020

To
Company Secretary
Humming Bird Education Limited
1374-1375, 2nd Floor, Katra Lehsuan
Chandni Chowk, Delhi-110006

SUB: Disclosure under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

This is to inform you that I, Madhu Jain, W/o Mr. Narender Jain, Mother of Mr. Nitesh Jain, Managing Director and Promoter of Humming Bird Education Limited, purchased 3,000 Equity Shares of Humming Bird Education Limited on 03.01.2020. Further, I confirm that I don't have unpublished price sensitive information at the time of purchase of said shares.

In this regard, please find enclosed the disclosure in FORM C under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,

Madhu Jain

Madhu Jain

Encl: as above

Madhu Jain
W/o Mr. Narender Jain

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) – Continual disclosure]

Name of the company: **HUMMING BIRD EDUCATION LIMITED**
 ISIN of the company: **INE02PC01019**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer; ESOPs etc.)		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. Value (Rs.)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To				
1 Madhu Jain PAN: BKVP6402M Add: H.No. 34/77, Near Visharam Chowk, Sector-3, Rohini, Delhi-110085 Contact No. 7982314463	2 Relative of Promoter	3 Equity	4 93,000	5 Equity	6 3,000	7 3,21,750.00	8 Buy	9 Equity	10 96,000 (15.660%)	11 03.01.2020	12 03.01.2020	13 03.01.2020	14 Open Market

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed		
		Buy	Sell	Buy	Sell	
		Notional Value	Number of units (contracts * lot)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
		Not Applicable				

Date: 04.01.2020
 Place: New Delhi

FOR HUMMING BIRD EDUCATION LIMITED

FOR HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY

COMPANY SECRETARY