



HBEL/BSE/2019-20/53

Date: 20th February, 2020

To,

BSE SME Platform 25thFloor. 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 **Company Secretary**

M.No.: A-46666

Date: 20.02.2020

To Company Secretary Humming Bird Education Limited 1374-1375, 2nd Floor, Katra Lehswan 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 1,000 Equity Shares of Humming Bird Education Limited on 19.02.2020. Further, I confirm that I don't have unpublished price sensitive information at the time of purchase of said shares.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 Modulans

Madhu Jain

Encl: as above

Date: 20.02.2020 Place: New Delhi

FOR HUMMING BIRD EDUCATION LIMITED

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

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)

PAN, CIN/DIN, & address with contact nos.			Modby Init	Madnu Jam PAN: BKVPJ6402M Add: H.No. 34/77, Near Visharam Chowk, Sector-3, Rohimi, Delhi-110085 Contact No. 7982314463
Person (Promoters/ KMP / Directors/ immediate relative	ro/outers etc.)		2	Relative of Promoter
prior to acquisition/disposal Type of No.	security (For eg. – Shares, Warrants	Convertible Debentures etc.)	3	Equity
	and % of shareholding		4	93,000
	security (For eg. - Shares, Warrants	Convertible Debentures etc.)	5	Equity
urnes acquired/Dispo	No.		6	1,000
	(Rs.)		7	1,25,000.00 Buy
	Transaction Type (Buy/Sale/ Pledge / Revoke/	Invoke)	0	Buy
Securities held post acquisition/disposal	Type of security (For eg. – Shares,	Convertible Debentures		Equity
	No. and % of shareholding			10 94,000 (15.334%)
Date of allotment advice/ acquisition of shares/ sale of shares specify	From To			11 12 19.02.2020 19.02.2020
Date of intimation to company				13 20.02.2020
	tr.			Open Market
Mode of acquisition / disposal (on market/public/ rights/	offer / off market/ Inter-se transfer, ESOPs etc.)			44

Trading in derivatives (Specify type of contract, Futures or Options etc) Notional Value Buy Number of units (contracts * lot Notional Value Sell Number of units (contracts * lot size) 20

> Exchange on which the trade was executed

BSE

Not Applicable

Type of contract

specifications Contract

16

COMPANY SECRETARY