

Date: 09.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate received from Mr. Abhay Kumar, Company Secretary in Practice, New Delhi dated **April 09, 2024** for the year ended **March 31, 2024**.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi

Company Secretary & Compliance Officer

Humming Bird
Education Ltd.
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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

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period April 01, 2023 to March 31, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to Humming Bird Education Limited ("the Company") having its Registered office at A-95/3, 2nd Floor, Wazirpur Industrial Area, Delhi-110 052, maintained by M/s. Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the period April 01, 2023 to March 31, 2024.

- A) The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024.
- C) The Company has not received any request for issuing split share certificate or for sub-division, consolidation, renewal and exchange during the period from April 01, 2023 to March 31, 2024.



Abhay Kumar
Company Secretary in Practice
M. No.: 60309 | CP. No.: 22630
UDIN: A060309F000066931
Peer Review Cert. No.: 2050/2022

Date: 09.04.2024

Place: Delhi