

Date: 09.04.2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ref: Scrip Code 542592**  
**Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Dear Sir,

Dear Sir,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Report received from **Mr. Abhay Kumar**, Company Secretary in Practice, New Delhi dated **April 09, 2024** for Reconciliation of Share Capital Audit for the quarter ended on **March 31, 2024**.

Kindly take the same in your records.

Thanking you,

Yours faithfully

**For Humming Bird Education Limited Education Ltd.**

Learn. Discover. Innovate

**Shweta Dwivedi**

**Company Secretary & Compliance Officer**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31st March, 2024	
2.	ISIN:	INE02PC01019	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Humming Bird Education Limited	
5.	Registered Office Address:	A-95/3, Second Floor Wazirpur Industrial Area, Delhi-110052	
6.	Correspondence Address:	A-95/3, Second Floor Wazirpur Industrial Area, Delhi-110052	
7.	Telephone No.:	011-47096144	
	Fax No.:		
8.	Email Address:	<a href="mailto:compliance@hummingbirdeducation.com">compliance@hummingbirdeducation.com</a>	
9.	Name of the Stock Exchange(s) where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,13,000	100
11.	Listed Capital (Exchange-wise) (as per the Company records)		
	BSE Limited	6,13,000	100
12.	Held in dematerialized form in CDSL	5,36,000	87.44
13.	Held in dematerialized form in NSDL	77,000	12.56
14.	Physical	0	0
15.	Total No. Of Shares (12+13+15)	6,13,000	100
16.	Reasons of difference if any, between (10&11) (10&15) (11&15)	NA	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. Of Shares	Applied /Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	NA
19.	References of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. Of requests pending beyond 21 days with the reasons for delay:

Total no. Of de-mat requests	No. Of requests	No. Of Shares	Reasons for delay
Confirmed after 21	NIL	NIL	NA



days			
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. Of the Company Secretary and Compliance Officer	Mr. Shweta Dwivedi Company Secretary & Compliance Officer M. No.: A60471 Tel No.: 011-47096144 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Mr. Abhay Kumar Companies Secretary in Practice R-8/2, 3 <sup>rd</sup> Floor, Ramesh Park, Laxmi Nagar, Delhi-110092 Tel. No. +91-9899652848 ACS No.: 60309 CP No.: 22630
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 Tel: 011-42425004
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its, etc.)	N.A.

For Abhay Kumar  
Company Secretary in Practice

Abhay Kumar  
M. No.: 60309 | CP. No.: 22630  
UDIN: A060309F000066953  
Peer Review Cert. No.: 2050/2022

Date: 09.04.2024

Place: Delhi