HBEL/BSE/2021-22/06   **Date: 10.04.2021**

To
The Manager
BSE SME Platform
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: <u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref: Scrip Code   **BSE: 542592**

Dear Sir/ Madam,

With Reference to the above cited subject, we hereby submit the Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Kindly take the same on your records.

Thanking You

Yours Sincerely,
For HUMMING BIRD EDUCATION LIMITED

For HUMMING BIRD EDUCATION LTD.
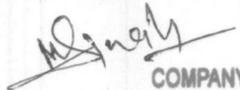
COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary

Place: New Delhi

CS

Gupta Prakash & Co. LLP
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

RE: HUMMING BIRD EDUCATION LIMITED

I have examined documents relating to **HUMMING BIRD EDUCATION LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to the transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer Deeds or requests during the period from **01st October, 2020 to 31st March, 2021.**

B) As per the records made available to us there were no requests in respect of exchange of duplicate and split certificates during the period from **01st October, 2020 to 31st March, 2021.**

For Gupta Prakash & Co. LLP
Company Secretaries
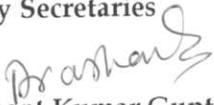
CS Prashant Kumar Gupta
M. No.: 9218
CP. No.: 10853

Date: 10.04.2021
Place: Noida

UDIN: F009218C000047181