

Date: January 30, 2023

To,

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

**Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report quarter ended December 31, 2022 is enclosed herewith.

Kindly take the same on your records.

Thank You,

**For Humming Bird Education Limited**

**MADHAV**

**KUMAR**

**MISHRA**

Digitally signed by  
MADHAV KUMAR  
MISHRA  
Date: 2023.01.30  
14:55:42 +05'30'

**Madhav Kumar Mishra**  
**Company Secretary & Compliance Officer**



# G GUPTA AND ASSOCIATES

(Company secretaries)

Office : F-7/52, Sector-15, Rohini, Delhi -110089

Mobile : +91 9868668185

Email : csgauravguptaonline@gmail.com, gguptaandassociates@gmail.com

Ref. No. ....

Date. ....

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	31 <sup>st</sup> December 2022	
2.	ISIN	:	INE02PC01019	
3.	Face Value	:	10/- Each	
4.	Name of the Company	:	HUMMING BIRD EDUCATION LIMITED	
5.	Registered Office Address	:	A-95/3, Second Floor, Wazirpur Industrial Area, New Delhi-110052	
6.	Correspondence Address	:	A-95/3, Second Floor, Wazirpur Industrial Area, New Delhi-110052	
7.	Telephone & Fax Nos.	:	9999383339, 995377349	
8.	Website , Email Address	:	<a href="mailto:compliance@hummingbirdeducation.com">compliance@hummingbirdeducation.com</a>	
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	BSE limited (SME platform))	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	:	6,13,000 (Equity Shares of Rs. 10/- each).	100



11.	Listed Capital (Exchange wise) (as per Company's Record)	:	6,13,000 (Equity Shares of Rs. 10/- each).	100		
12.	Held in Dematerialized form in CDSL	:	546000	89.07		
13.	Held in Dematerialized form in NSDL	:	67000	10.93		
14.	Physical	:	NIL	NIL		
15.	Total Nos. of Shares (12+13+14)	:	613000	100.00		
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	No Difference			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
<b>Particulars**</b> *	<b>No. of share s</b>	<b>Applie d / Not Applie d for listing</b>	<b>Listed on Stock Exchange s (Specify Names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-prin. Approva l pending for stock exchang e (specify Names)</b>
----- NIL -----						

\*\*\* Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.

18.	Register of Members <sup>o</sup> is updated (Yes/ No)  If not, updated upto	:	Yes
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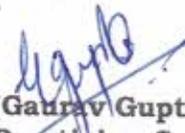
	which date.		N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. of requests pending beyond 21 days with the reasons for delay :		
	<b>Total No. of Demat. Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	<b>Confirming after 21 days</b>	Nil	Nil
	<b>Pending for more than 21days</b>	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Mr. Madhav Kumar Mishra Company secretary & Compliance Officer M.No.: A69208 TEL No. : +91 7044014504
23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	Gaurav Gupta G Gupta & Associates Company Secretary in Practice Phone - 9868668185 Address - F7/52 SECTOR 15 ROHINI DELHI 110089 Membership No. F10940 COP No. 15523
24.	Appointment of Common Agency for share registry Work	:	BIGSHARE SERVICES PRIVATE LIMITED E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(E), Mumbai - 400072



25.	Any other detail that the auditor may like to provide	:	-----
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Date: 30.01.2023  
Place: New Delhi  
UDIN: F010940D003072669

For G GUPTA & ASSOCIATES

  
(Gaurav Gupta)  
Practicing Company Secretary  
M. No. F10940, C.P. No. 15523  
Peer Certificate No 2010/2022

