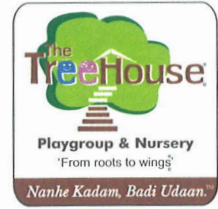


Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



April 15,2024

To, BSE Limited, Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400 001.	To, National Stock,Exchange of India Ltd, Exchange Plaza,Plot no. C/1 G Block,BKC, Bandra (East) Mumbai – 400051.	To, Metropolitan Stock Exchange of India Ltd. Exchange Square. CTS No.25, Suren Road, Andheri (East), Mumbai – 400093.
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Sub: Submission of Compliance Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 for the year ended March 31, 2024.

Scrip Code: 533540/TREEHOUSE

Dear Sir/Madam,

We are pleased to enclose certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of our Company for year ended March 31, 2024.

We request you to kindly take the same on your record.

Thanking you,

For Tree House Education & Accessories Limited

GUDDI
CHANDRIKA
PRASAD
BAJPAI

Digitally signed by
GUDDI CHANDRIKA
PRASAD BAJPAI
Date: 2024.04.15
15:19:01 +05'30'

Guddi Bajpai

Company Secretary and Compliance Officer

Encl.: As below



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: mihenhalani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

To,
The Board of Directors,
Tree House Education & Accessories Limited
CIN: L80101MH2006PLC163028

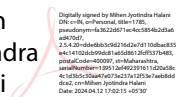
We have examined the relevant documents relating to fully paid up equity shares of Tree House Education & Accessories Limited (“the Company”) maintained by Link Intime India Pvt. Ltd (“the RTA”) pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”), The National Stock Exchange of India Limited (“NSE”) and Metropolitan Stock Exchange of India Limited (“MSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2023 to March 31, 2024; and
- ii) There were no requests for name deletion, exchange of duplicate and split certificates during the period from April 1, 2023 to March 31, 2024.
- B) Any other information, if applicable - NA

Date: 12.04.2024
Place: Mumbai
UDIN: **F009926F000105516**

For Mihen Halani & Associates
Practicing Company Secretaries

Mihen
Jyotindra
Halani



Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926