

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



May 20,2020

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 half year ended March 31, 2020.

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 half year ended March 31, 2020.

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

Thanking you,

For Tree House Education & Accessories Limited

Sd/-

Guddi Bajpai

Company Secretary and Compliance Officer

Encl.: As below

Note: Due to Coronavirus Pandemic (COVID-19), our Company has adopted the policy of Work from Home. In view of the same and pursuant to the 'Guidelines for submissions on NEAPS Portal' as communicated by NSE via e-mail to listed entities on March 24, 2020, the disclosure is being submitted under Sd/- mode.

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanchpada, Ramchandra
Lane Extension Road, Malad (west), Mumbai 400 064,

☎: +91 9769327632 ✉: mihenhalani@gmail.com

To,
The Board of Directors,
Tree House Education & Accessories Limited
Office No.101, Sapphire Plaza,
Dadabhai Road, opp. CNMS School,
Vile Parle (west), Mumbai - 400 056

We have examined all relevant Books, Registers, Forms, Documents and papers of **Tree House Education & Accessories Limited** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 01, 2019 to March 31, 2020.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 01, 2019 to March 31, 2020.

Date: May 19, 2020
Place: Mumbai
UDIN: F009926B000255369

For Mihen Halani & Associates
Practicing Company Secretaries

MIHEN
HALANI

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Digitally signed by MIHEN HALANI
DN: cn=MIHEN HALANI, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=MIHEN HALANI@MIHENHALANI.COM, c=IN