

Tree House Education & Accessories Ltd.

Corporate Office:
301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:
702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



April 22, 2019

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To Metropolitan Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai 400 093
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Sub.: Submission of Compliance Certificate under regulation 40(9) & 40(10) of SEBI (LODR), Regulations, 2015 for the half year ended March 31, 2019.

Scrip Code: 533540 / TREEHOUSE

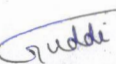
Dear Sir,

We are pleased to enclose certificate under regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 of our Company for half year ended March 31, 2019.

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

Thanking You,

For **Tree House Education & Accessories Limited**


Guddi Bajpai
Company Secretary

Encl.: As below



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32,1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,
Malad (West), Mumbai - 400 064 ☎: +91-9769 327632 ✉: mihenhalani@gmail.com

To,
The Board of Directors,
Tree House Education & Accessories Limited
702 C, Morya House,
Off New Link Road, Andheri (West),
Mumbai - 400 053,
Maharashtra, India

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 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) 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 1, 2018 to March 31, 2019.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2018 to March 31, 2019.

Date: 20.04.2019

Place: Mumbai

For Mihen Halani & Associates
Practicing Company Secretaries



Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015