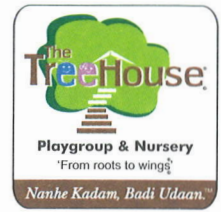


Tree House Education & Accessories Ltd.

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



April 21,2022

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, 2022.

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, 2022.

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

Thanking you,

For Tree House Education & Accessories Limited


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 OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**


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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by the Company with BSE, NSE and MSEI and based on the information provided by Link Intime India Pvt. Ltd, 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, 2021 to March 31, 2022; and
- ii) There were no request for name deletion, exchange of duplicate and split certificates during the period from April 1, 2021 to March 31, 2022.
- B) Any other information, if applicable - NA

Date: 20/04/2022
Place: Mumbai
UDIN: F009926D000170724

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


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

