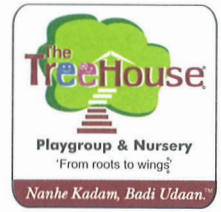


# Tree House Education & Accessories Ltd.

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



October 22, 2020

To <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To <b>Metropolitan Stock Exchange Ltd.</b> 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 September 30, 2020.**

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 September 30, 2020.

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

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**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 ✉: [mihenthalani@gmail.com](mailto:mihenthalani@gmail.com)

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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 April 01, 2020 to September 30, 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 April 01, 2020 to September 30, 2020.
- B) There were no requests for exchange of duplicate and split certificates during the period from April 01, 2020 to September 30, 2020.

Date: 22<sup>nd</sup> October, 2020  
Place: Mumbai  
UDIN: F009926B001027921

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=MIHEN HALANI & ASSOCIATES, email=mihenthalani@gmail.com, c=IN  
MIHEN HALANI & ASSOCIATES  
Practicing Company Secretaries  
UDIN: F009926B001027921  
2020.10.22 11:09:28 +05'30'