

Annexure-1
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tree House Education & Accessories Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited MCX Stock Exchange Limited
Date of reporting	24/03/2015
Name of the Promoter (s) or PACs on whose shares encumbrance was created/-released invoked	Mr. Rajesh Bhatia Mrs. Geeta Bhatia Mr. Girdhari Bhatia Mrs. Kavita Bhatia

Details of release of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							
		No. of Shares	% of total share capital (*)	No. of Shares	% of total share capital (*)	Type of event (creation/ release/ invocation)	Date of (creation/ release/ invocation)	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital (*)	Name of the entity in whose favor shares encumbered/ non disposal undertaking.	No. of Shares	% of total share capital (*)
1	Geeta Bhatia	60,35,000	14.26	60,35,000	14.26	Non-Disposal Undertaking	24/03/2015	Non-Disposal Undertaking	55,90,000	13.21	1. CLSA India Private Limited 2. India Infoline Limited 3. Inga Capital Private Limited	4,45,000	1.05

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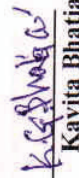
2	Rajesh Bhatia	35,69,595	8.44	8.44	32,42,880	7.66	Non-Disposal Undertaking	24/02/2015	Non-Disposal Undertaking	2,87,880	0.68	1. CLSA India Private Limited 2. India Infoline Limited 3. Inga Capital Private Limited	29,55,000	6.98
3	Rajesh Bhatia and Geeta Bhatia	29,20,833	6.90	6.90	29,20,833	6.90	Non-Disposal Undertaking	24/03/2015	Non-Disposal Undertaking	29,13,833	6.89	1. CLSA India Private Limited 2. India Infoline Limited 3. Inga Capital Private Limited	7,000	0.02
4	Girdhar Bhatia and Kavita Bhatia	47,900	0.11	0.11	47,900	0.11	Non-Disposal Undertaking	24/03/2015	Non-Disposal Undertaking	47,900	0.11	1. CLSA India Private Limited 2. India Infoline Limited 3. Inga Capital Private Limited	-	-

(*) The Total Paid up Equity Capital of the Company as at 31st December, 2014 is 42,310,724 equity shares of Rs. 10/- each.


Rajesh Bhatia


Geeta Bhatia


Girdhari Bhatia


Kavita Bhatia

Date : 24/03/2015
Place : Mumbai

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement share/voting capital means the number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
