

**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	04.09.2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Rajesh Bhatia	

Details of the creation of encumbrance:														
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)											
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/Hyp non-disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}	Number	% of total share capital
Rajesh Bhatia	36,11,336	8.54	35,30,000	8.34	Creation	04.09.2015	Pledge	Additional security creation	80,000	0.19	Capital First Limited	36,10,000	8.53	

*Rajesh*

Geeta Bhatia	60,35,000	14.26	4,45,000	1.05	-	-	-	-	-	-	-	-	-	-	-	-	-	4,45,000	1.05
Rajesh Bhatia and Geeta Bhatia	29,20,833	6.90	7,000	0.02	-	-	-	-	-	-	-	-	-	-	-	-	-	7,000	0.02
Girdhari Bhatia and Kavita Bhatia	47,900	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

  
Rajesh Bhatia

Place : Mumbai

Date : September 4, 2015

\*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.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.