

ANNEXURE - 1

Formal 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 of India Limited							
Date of reporting		11.09.2015							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mr. Rajesh Bhatia jointly with Mrs. Geeta 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	Type of event (creation / release / invocation)						
	Number	% of total share capital	Date of creation / release / invocation of encumbrance						
			Type of encumbrance (pledge / lien / non disposal undertaking / others)						
			Reasons for encumbrance **						
	Number	% of share capital	Name of the entity in whose favor shares encumbered ***						
	Number	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}						
Rajesh Bhatia	36,11,336	8.54	-	-	36,10,000	8.53			
Geeta Bhatia	60,35,000	14.26	-	-	4,45,000	1.05			
Rajesh Bhatia and Geeta	29,20,833	6.90	Creation	08.09.2015	Pledge	Personal Borrowing	JM Financial Products Limited		
						6,55,000	1.55	6,62,000	1.56

Rajesh Bhatia

Geeta Bhatia

Bhatia																		
Girdhari Bhatia and Kavita Bhatia	47,900	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-


Rajesh Bhatia
 Managing Director


Geeta Bhatia
 Director

Place : Mumbai
 Date : September 11, 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.