

**RAJESH BHATIA & GEETA BHATIA**

202, 2ND FLOOR, MORYA REGENCY, DR.AMBEDKAR ROAD, KHAR (WEST), MUMBAI, 400052.

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March 4, 2016

To

The Deputy  
Manager  
(Listing – CRD)  
BSE Limited  
P J Tower, Dalal  
Street,  
Mumbai 400 001

The Manager  
(Listing Department)  
The National Stock  
Exchange of India  
Limited, Bandra  
(East),  
Mumbai 400 051

Metropolitan Stock  
Exchange of India Ltd.,  
Vibgyor Towers, 4th  
floor, Plot No C 62, G -  
Block, Opp. Trident  
Hotel, Bandra Kurla  
Complex, Bandra (E),  
Mumbai – 400 098

The Compliance Officer  
Tree House Education &  
Accessories Limited  
702 Morya House,  
'C' Wing, Near Infinity  
Mall, Off. Link Road,  
Andheri (West) Mumbai  
400 053

**Re: Intimation as per Regulations 31(3) of SEBI (SAST) Regulation, 2011**

**Ref.: Scrip Code: 533540 / TREEHOUSE**

In terms of sub-regulations (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, We Rajesh Bhatia & Geeta Bhatia, belonging to the Promoter / Promoter Group of Tree House Education & Accessories Limited, hereby discloses the relevant information, in the enclosed prescribed format.

You are requested to take the same on record.

Thanking you,

Yours truly,

  
**Rajesh Bhatia**

  
**Geeta Bhatia**

Encl: as above

**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(D) 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<br>National Stock Exchange of India Limited<br>MCX Stock Exchange of India Limited        |  |  |
| Date of reporting   |  |   |   |   |  |   |                            |             |                    |   |                      |                          | 02.03.2016  |  |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/revoked |  |   |   |   |  |   |                            |             |                    |   |                      |                          | Mr. Rajesh Bhatia<br>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) |   |  |   |                            |             |                    |   |                      |                          | Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(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/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 |   |  |  |
| Rajesh Bhatia   | 36,86,336                                  | 8.71                                    | 3,200   | 0.01  | Release  | 02.03.2016  | Pledge                     | Loan Repaid | 3,200              | 0.01  | STCI Finance Limited | Nil                      | Nil   |  |  |
| Geeta Bhatia  | 35,65,000                                  | 8.43                                    | -   | -   | -  | -   | -                          | -           | -                  | -   | -                    | -                        | -   |  |  |

*Rajesh*

*Geeta*

|                                    |           |      |       |      |         |            |        |             |       |      |                      |     |     |
|------------------------------------|-----------|------|-------|------|---------|------------|--------|-------------|-------|------|----------------------|-----|-----|
| Rajesh Bhatia and Geeta Bhatia     | 13,90,833 | 3.29 | 7,000 | 0.02 | Release | 02.03.2016 | Pledge | Loan Repaid | 7,000 | 0.02 | STCI Finance Limited | Nil | Nil |
| Giridhari Bhatia and Kavita Bhatia | 47,900    | 0.11 | -     | -    | -       | -          | -      | -           | -     | -    | -                    | -   | -   |

  
Rajesh Bhatia  
Managing Director

  
Geeta Bhatia  
Director

Place : Mumbai

Date : March 4, 2016

\*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.