

# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



April 22, 2017

To <b>BSE Ltd.</b> Phirozejeejeebhoy 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 of India Ltd.</b> Suren Road, Andheri (East), Mumbai 400 093
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**Scrip Code:** 533540 / TREEHOUSE

**Sub.: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulation, 2015 for half year ended March 31, 2017.**

Dear Sir,

Please see enclosed certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulation, 2015 of our Company for half year ended March 31, 2017.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Tree House Education & Accessories Limited**

  
**Devanshu Parekh**  
**Company Secretary &**  
**Compliance Officer**



**Encl.: As Above**

MIHEN HALANI & ASSOCIATES

*Practicing Company Secretaries*

32,1<sup>st</sup> Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,  
Malad (West), Mumbai - 400 064 ☎: +91-9769 327632 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

To,  
**The Board of Directors,**  
**Tree House Education & Accessories Limited**  
702 C. Morya House,  
Off New Link Road, Andheri (West),  
Mumbai - 400 053,  
Maharashtra, India

I 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 October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) 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 October 1, 2016 to March 31, 2017.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2016 to March 31, 2017.

Date: 21<sup>st</sup> April, 2017

Place: Mumbai

For Mihen Halani & Associates  
*Practicing Company Secretaries*



Mihen Halani  
(Proprietor)

ACS No: 32176

CP No: 12015