

# 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



October 13, 2018

To <b>BSE Ltd.</b> Phiroze Jeejeebhoy 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 Ltd.</b> Suren Road, Andheri (East), Mumbai 400 093
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**Sub.: Submission of Compliance Certificate under regulation 40(9) & 40(10) of SEBI (LODR), Regulations, 2015 for the half year ended September 30, 2018.**

Scrip Code: 533540 / TREEHOUSE

Dear Sir,

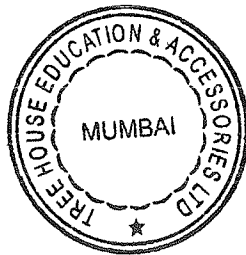
We are pleased to enclose certificate under regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 of our Company for half year ended September 30, 2018.

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

Thanking You,

For Tree House Education & Accessories Limited

  
**Rajesh Bhatia**  
**Managing Director**  
**DIN: 00074393**  
Encl.: As below



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**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)

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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


We 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 April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) 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 April 1, 2018 to September 30, 2018.
- B) There were no requests for exchange of duplicate and split certificates during the period from April 1, 2018 to September 30, 2018.

For Mihen Halani & Associates  
*Practicing Company Secretaries*

Date: 12.10.2018  
Place: Mumbai



  
Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015