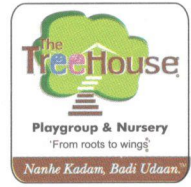


Tree House Education & Accessories Ltd.

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



April 24, 2018

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To Metropolitan Stock Exchange Ltd. 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 March 31, 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 March 31, 2018.

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

Thanking You,

For **Tree House Education & Accessories Limited**


Rajesh Bhatia
Managing Director

Encl.: As below



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32,1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,
Malad (West), Mumbai - 400 064 ☎: +91-9769 327632 ✉: 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, 2017 to March 31, 2018 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, 2017 to March 31, 2018.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2017 to March 31, 2018.

Date: 19th April, 2018
Place: Mumbai

For Mihen Halani & Associates
Practicing Company Secretaries



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