TREE HOUSE EDUCATION
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Playgroup & Nursery
'From roots to wings'

EXTRACTS OF THE MINUTES OF THE MEETING OF THE IPO COMMITTEE OF TREE HOUSE EDUCATION & ACCESSORIES LIMITED HELD ON THURSDAY AUGUST 11, 2011 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702 'C', MORYA HOUSE, OFF NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400 053

RECTIFICATION OF DETAILS OF ALLOCATION OF EQUITY SHARES TO ANCHOR INVESTORS

The IPO Committee members noted that the details of allocation of Equity Shares to Anchor Investors were erroneously recorded in the IPO Committee meeting held on August 9, 2011. The IPO Committee noted that on account of the typographical errors in the finalized allocation list of Equity Shares to the Anchor Investors, the Equity Shares allocated to "Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Equity Fund" and "Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Mid Cap Fund" were inadvertently interchanged with each other. The IPO Committee members clarified that there was no change in the total number of Equity Shares allocated to Anchor Investor and the Anchor Investor Allocation Price.

After due discussion following resolution passed:-

"**RESOLVED THAT,** in exercise of its powers, the revised details of allocation of Equity Shares to Anchor Investors pursuant to the initial public offering are as:

Sr. No.	Name of the Anchor Investor	No. of Equity Shares Allocated	% of Anchor Investor Portion (%)
1	RISING INDIA FOCUS FUND LIMITED	632,414	50.00%
2	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS EQUITY FUND	568,384	44.94%
3	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MID CAP FUND	64,030	5.05%
	TOTAL	**1,264,828**	**100.00%**

RESOLVED FURTHER that except for the details as mentioned above, there are no changes in the allocation of Equity Shares to the Anchor Investors."

//CERTIFIED TRUE COPY//

Place: Mumbai
Date: August 11, 2011

For **Tree House Education & Accessories Limited**

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Company Secretary