FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Director(s)	*No. & % of shares/ voting rights held by the Director(s)*	*Date of receipt of allotment of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition*	*No. & % of shares/ voting rights post-acquisition*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exch-nge on which the trade was execu-uted*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name:- Mr. Rajesh Bhatia and Mrs. Geeta Bhatia **Address:-** 202, 2nd Floor, Morya Regency, Dr. Ambedkar road, Khar (W), Mumbai – 400052. **PAN:** AAHPB9438N	28,00,833 Equity Shares i.e. 7.416%	June 26, 2014	June 26, 2014	Allotment of Shares pursuant to conversion of warrant	29,20,833 Equity Shares i.e. 7.734%	N.A.	N.A.	*120,000 Equity Shares	2,67,12,000	N.A.	N.A.

*The Issue/Allotment of 120,000 Equity Shares pursuant to conversion of Warrants to Joint holder Mr. Rajesh Bhatia and Mrs. Geeta Bhatia.

Date: 27th June, 2014
Place: Mumbai

For: **Tree House Education & Accessories Limited**

Compliance Officer

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

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