

December 05, 2014

To
The Deputy
Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal
Street,
Mumbai-400001

The Manager
(Listing Department)
The National Stock
Exchange of India
Limited, Bandra (East),
Mumbai-400051

MCX Stock
Exchange Ltd.
Suren Road,
Andheri (East),
Mumbai - 400 093

The Compliance
Officer
Tree House Education
& Accessories Limited
702 Morya House,
'C' Wing, Near Infinity
Mall, Off. Link Road,
Andheri (West)
Mumbai- 400 053

Re: Intimation as per Regulations 31(3) of SEBI (SAST) Regulation, 2011

Ref.: Scrip Code: 533540 / TREEHOUSE

In terms of sub regulation (2) and (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, I Rajesh Bhatia and Mrs. Geeta Bhatia, belonging to the Promoter / Promoter Group of Tree House Education & Accessories Limited, hereby discloses the relevant information, in the enclosed prescribed format.

You are requested to take the same on record.

Thanking you,

Yours truly,


Rajesh Bhatia

Encl: as above

Annexure-3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tree House Education & Accessories Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited MCX Stock Exchange Limited
Date of reporting	05/12/2014
Name of the Promoter (s) or PACs on whose shares encumbrance was created / released / invoked	Mr. Rajesh Bhatia Mrs. Geeta Bhatia

Details of release of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding encumbered shares { creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)] }	
		No. of Shares	% of total share capital (*)	% w.r.t diluted Share capital (*)	No. of Shares	% of total share capital (*)	Type of event (creation/ release/ invocation)	Date of (creation/ invocation/ release of encumbrance)	Type of encumbrance (pledge/lien/ non-disposal/ undertaking/ others)	No. of Shares	% of total share capital (*)	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital (*)
1	Geeta Bhatia	60,35,000	15.98	15.98	6,90,000	1.83	-	-	-	-	-	-	6,90,000	1.83

Geeta Bhatia

2	Rajesh Bhatia	32,42,880	8.59	8.59	25,50,000	6.75	Release	04.12.2014	Pledge	1,00,000	0.26	STCI FINANCE LIMITED	24,50,000	6.49
3	Rajesh Bhatia and Geeta Bhatia Jointly	29,20,833	7.73	7.73	4,00,000	1.06	Release	04.12.2014	Pledge	3,93,000	1.04	STCI FINANCE LIMITED	7,000	0.02
4	Girdhar Bhatia and Kavita Bhatia	47,900	0.13	0.13	-	-	-	-	-	-	-	-	-	-

(*) The Total Paid up Equity Capital of the Company as at 30th September, 2014 is 377,65,270 equity shares of Rs. 10/- each.

Date : 05/12/2014

Place : Mumbai


Rajesh Bhatia

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement share/voting capital means the number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
