

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



Date: 05.06.2018

To,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex (East)
Mumbai - 400 051

Sub.: E- mail dt. 01.06.2018 in the matter of Outcome of the Board Meeting held on May 30, 2018.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir/Madam,

With reference to your email dt. 01.06.2018 regarding Brief profile (in case of appointment), we are attaching herewith brief profile of the following:

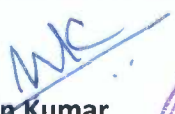
- 1) Kaushal Doshi & Associates– As an Statutory Auditor of the Company
- 2) Atul Dand & Co. – As an Internal Auditor of the Company.

We request you to take the above information on record.

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Navin Kumar
(CFO)
Encl: as stated



Kaushal Doshi & Associates



Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com

Profile of Kaushal Doshi & Associates,

Kaushal Doshi & Associates was incorporate by Mr. Kaushal Doshi, Associate member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. We provides gamut of services in the fields of Corporate Consultancy and Financial Consultancy.

Kaushal Doshi & Associates provides advisory and compliance services under Companies Act, SEBI Laws, Listing Agreement, Takeover and Insider Trading Guidelines and also have expertise in handling compliances under IPO, Rights & Bonus Issue, Preferential Allotment, Merger/De-Merger of Unlisted companies, Revocation of suspension of Listed companies, etc. We focus on providing multi-disciplinary value-added services aimed at creating a strong competitive advantage for our clients in a rapidly changing market scenario.

Our Team of professionals includes Company Secretaries and Chartered Accountants, who are equipped with the requisite business and technical skills, experience and knowledge to deliver customized solutions to our clients. With their respective competencies, our professionals are capable of rendering required competitive advantage and sustainable value for a wide range of industries.

Our Mission

To assist corporate to achieve high standards and best practices of compliances and governance in the field of Corporate Laws.

Our Secretarial Advisory and Compliance Services (SAC):

Kaushal Doshi & Associates SAC vertical provides the following key Company Law and Secretarial Compliance services:

General:

- Advisory services on Corporate Laws, SEBI, FEMA and other allied laws;
- Advisory services on compliance of Listing Agreement and Corporate Governance code;
- Incorporation of new companies and Limited Liability Partnerships (LLP) in India;
- Corporate Secretarial services ;
- Advisory services on Intellectual Property Rights (IPR) including registration of trademarks, royalty agreements, enforcement of IPRs, etc.;
- Secretarial Compliance audit;
- Postal Ballot process;
- Advisory & certification on Corporate Governance;
- Filing under XBRL mode.

Under Companies Act, 2013

- Incorporation of the New Companies, Section 8 Company, producer companies;
- Registration of Limited Liability Partnerships (LLPs);
- Change of Name of companies / LLPs;
- Change of objects clause of companies / LLPs;
- Conversion in status of companies from Public Limited to Private Limited and vice-a-versa.
- Conversion of a Partnership Firm/ Limited Liability Partnerships (LLP) into a Company;
- Registration of Foreign Company (Branch office / Liaison office / Project office) in India;
- Petitions before Company Law Board, Regional Director, Registrar of Companies;
- Shifting of Registered office from one RoC jurisdiction to another and from one State to another;
- Preparation of Notices, Agenda and Minutes for Board Meetings, Annual General Meetings / Extra-ordinary General Meetings;
- Preparation and maintenance of various registers like Register of Members, Register of Transfer, Register of Charges, Register of Directors, Register of Related Party Transactions, Register of investments etc.;
- Liaisoning with the office of Registrar of Companies, Regional Director and Company Law Board for obtaining various regulatory approvals;
- Secretarial Audit & issue of Compliance Certificate for Public, Private & Listed Companies;
- Filing under XBRL mode;
- Assisting in winding up / closure of companies in India;
- De merger / Spin-off's / Business Transfer;
- Takeover;
- Public Issues;
- Rights & Bonus Issues;
- Preferential Allotments;
- Employee Stock option Plan (ESOP);
- Sub - division / Consolidation of Shares;
- Buy Back of Shares;
- Reduction of Capital;
- Listing / De listing of Securities;

Under Listing Regulations:

- Assisting in compliance of various Regulations under the LODR;
- Guiding on compliance of the Corporate Governance;
- Conducting Quarterly / Half-Yearly / Yearly Secretarial Audit of Listed Companies for ensuring Listing Regulations/ SEBI compliances;

Under SEBI Regulations:

- Assisting in filing of various forms under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Assisting in filing of various forms under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

- Advising on various SEBI Regulations like SEBI Takeover Code, SEBI Insider Trading Regulations, SEBI (ICDR) Regulations, 2009, SEBI Portfolio Managers Regulations, SEBI Broker Regulations with respect to IPO, Public Issue, Right Issue, Bonus Issue, Preferential Allotment, QIP, De-listing etc.;
- Assisting in obtaining various regulatory approvals from SEBI / BSE / NSE;
- Assisting in De listing of Companies from Stock Exchanges under SEBI (De-listing of Equity Shares) Regulations, 2009

Under RBI Regulations:

- Assisting in filing of various forms and returns under RBI Regulations
- Preparation & filing of Form FC-GPR with RBI through AD and Annual Return regarding Foreign Assets & Liabilities
- Issue of certificate for issue/allotment of shares to NRI under FDI route
- Obtaining approval from FIPB
- Compounding under RBI Regulations

Under Due Diligence:

- Periodic and Specific Compliance Audits
- Legal and Business Due Diligence.

Secretarial Audit of Company:

- Our firm independently handling Secretarial audit of Following Listed Company
 - Creative Eye Limited
 - Sharon Biomedicine Limited
 - Konark Infrastructure Limited (Public Unlisted)
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- Assist in following Listed Company
 - Shoppers Stop Limited
 - Mastek Limited
 - Dolphin Offshore Limited
 - Hotel leela venture Limited
 - Kaira Can Limited
 - Lyka labs Limited
 - Hypercity Retail (India) Limited
 - Jsw Investment Private Limited (Debt Security Listed)
 - Parsarathi Investment Limited (NBFC)
 - Jayabharat Cerdit Limited (NBFC)

XBRL:

XBRL stands for eXtensible Business Reporting Language. The XBRL is an electronic information supply chain standard for moving financial and business reporting information into an interactive intelligent information format.

At Kaushal Doshi and Associates, we provide end to end solution for filing of documents under XBRL mode. It includes preparation of instant document to preparation and certification of forms and uploading on MCA website.

We provide XBRL filing solutions both for Financial Data (Annual Reports) and Cost Records (Compliance Certificate under Cost Audit Rules, 2011 and Cost Audit Reports). In its first year of introduction i.e. 2010-11 by MCA, we at Kaushal Doshi and Associates have filled more than 80 Balance Sheets under XBRL format.

Miscellaneous:

- Pre-certification of other documents and returns required to be filed with the Registrar of Companies.
- Advising on legal and procedural matters under the Companies Act
- Maintenance of secretarial records, statutory books and registers.
- Liaisoning with financial institutions, banks, and stock exchanges, and furnishing
- We are Providing Aadhar Base DSC (Digital Signature Certificate)
- periodical returns, reports and information relating to Company required by them

CONTACT DETAILS:

Office Address:

9, 2nd Floor, Anuraj Building , Khandwala Lane, Malad East, Mumbai- 400097

Email id:

Doshikaushal20@gmail.com

Phone No:

9892368648 / 8879061581

**For Kaushal Doshi & Associates
Practising Company Secretaries Firm**

Kaushal

Dhirendra Doshi

Digitally signed by
Kaushal Dhirendra Doshi
Date: 2017.05.02 11:47:03
+05'30'

**Kaushal Doshi
Proprietor**

CP: 13143, ACS: A32178

ATUL DAND & CO.

CHARTERED ACCOUNTANTS

A-304, Vasanta Building, Dosti Vihar, Vartak Nagar, Thane (W) - 400 606.

Mob. : 9819831010 / 9619510303 E-mail : atul.dand123@gmail.com

PROFESSIONAL OBJECTIVE

To be a hardworking person and to inculcate the managerial skills and knowledge that would empower me to assimilate and to exhibit them throughout my career.

PROFESSIONAL EXPERIENCE

Articleship: Aug 1996-July 1999 – From Navin Dedhia & Co.

Description of work: Exposure and Valuable experience (as key member of the team) on Statutory, Internal & Tax Audit, Internal Check & Controls and preparation of Internal audit manual, Project Financing Work.

MAJOR PROJECTS UNDERTAKEN:

Name of the Company &

Nature of assignment

Industry

Location

Statutory Audit:

- | | | |
|--------------------------------------|------------------------|--------|
| • TCG Properties Pvt Ltd | Real Estate | Wadala |
| • DRG Investment Consultancy Pvt Ltd | Investment Consultancy | Dadar |
| • TCG Developers Pvt Ltd | Real Estate | Dadar |

Tax Audit:

- | | | |
|-----------------------------------|--------------------------|--------|
| • Royal Distributors | Telecom | Wadala |
| • Laxmi Enterprises | FMCG Products | Thane |
| • Jai Hind Enterprises | Electric Items & Telecom | Thane |
| • Mahavir Jewellers | Jewellery | Thane |
| • Gauraangi Developers & Builders | Contractors & Developers | Thane |

Work Experience:

M/s Rahul Gosar & Associates, at B-7, Mhatrepan Bldg, Senapati Bapat Road, Dadar (w), Mumbai 400028- As a Chartered Accountant (Aug 2001- Dec 2010)

ATUL DAND & CO.
CHARTERED ACCOUNTANTS

BR0001200

