

## RAJESH BHATIA

202, 2ND FLOOR, MORYA REGENCY, DRAMBEDKAR ROAD, KHAR (WEST), MUMBAI, 400052.

Email : [rajeshbhatia1@gmail.com](mailto:rajeshbhatia1@gmail.com) | D : 022-61306130

April 1, 2017

|                                                                                          |                                                                                                                                                  |                                                                                                       |                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br><b>BSE Ltd.</b><br>PhirozeJeejeebhoy<br>Towers,<br>Dalal Street,<br>Mumbai 400 001 | To<br><b>National Stock<br/>Exchange of India<br/>Ltd.</b><br>Exchange Plaza,<br>Plot no. C/1<br>G Block, BKC,<br>Bandra (E),<br>Mumbai 400 051. | To<br><b>Metropolitan Stock<br/>Exchange Ltd.</b><br>Suren Road, Andheri<br>(East), Mumbai 400<br>093 | To,<br><b>The Compliance<br/>Officer</b><br>Tree House<br>Education &<br>Accessories Limited<br>702-C, Morya<br>House,<br>Near Infinity Mall,<br>Off. Link Road,<br>Andheri (West),<br>Mumbai 400 053 |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Submission of Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

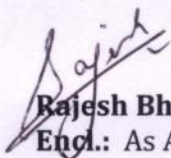
Scrip Code: 533540 / TREEHOUSE

Dear Sir(s),

Please find enclosed disclosures under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2017 of Promoters of Tree House Education & Accessories Limited.

We request you to kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,



**Rajesh Bhatia**  
Encl.: As Above

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**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                             |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                              | TREE HOUSE EDUCATION & ACCESSORIES LIMITED                                                                                                                  |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                       | BSE Limited<br>The National Stock Exchange of India Limited<br>Metropolitan Stock Exchange of India Limited                                                 |                                                         |                                                   |
| 3. Particulars of the shareholder(s):                                                                                                                                                                                                                                                                           |                                                                                                                                                             |                                                         |                                                   |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. | Not Applicable                                                                                                                                              |                                                         |                                                   |
| Or                                                                                                                                                                                                                                                                                                              |                                                                                                                                                             |                                                         |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                           | <u>Names of the Promoters, Member of the Promoter Group and PAC with him:</u><br><br>1. Mr. Rajesh Bhatia<br>2. Mrs. Geeta Bhatia<br>3. Mr. Girdhari Bhatia |                                                         |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                            | Number of Shares                                                                                                                                            | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2017, holding of                                                                                                                                                                                                                                                                                |                                                                                                                                                             |                                                         |                                                   |
| <b>1. Shares:</b>                                                                                                                                                                                                                                                                                               |                                                                                                                                                             |                                                         |                                                   |
| a. as mentioned at (3) 'a' above:                                                                                                                                                                                                                                                                               | Nil                                                                                                                                                         | Nil                                                     | Nil                                               |
| b. as mentioned at (3) 'b' above:                                                                                                                                                                                                                                                                               |                                                                                                                                                             |                                                         |                                                   |
| i. Rajesh Bhatia***                                                                                                                                                                                                                                                                                             | 50,77,169                                                                                                                                                   | 11.99                                                   | 11.99                                             |
| ii. Geeta Bhatia***                                                                                                                                                                                                                                                                                             | 35,65,000                                                                                                                                                   | 8.43                                                    | 8.43                                              |
| iii. Girdhari Bhatia                                                                                                                                                                                                                                                                                            | 47,900                                                                                                                                                      | 0.11                                                    | 0.11                                              |
| <b>2. Voting Rights (otherwise than by shares)</b>                                                                                                                                                                                                                                                              | Nil                                                                                                                                                         | Nil                                                     | Nil                                               |
| <b>3. Warrants</b>                                                                                                                                                                                                                                                                                              | Nil                                                                                                                                                         | Nil                                                     | Nil                                               |

~~Spitz~~

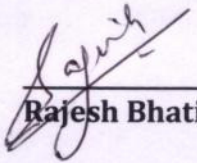
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|-----------------------------------------------------------------------------------|------------------|--------------|--------------|
| 4. Convertible Securities                                                         | Nil              | Nil          | Nil          |
| 5. Any other instrument that would entitle the holder to receive shares in the TC | Nil              | Nil          | Nil          |
| <b>Total</b>                                                                      | <b>86,90,069</b> | <b>20.53</b> | <b>20.53</b> |

  
Rajesh Bhatia

Place: Mumbai

Date: April 1, 2017