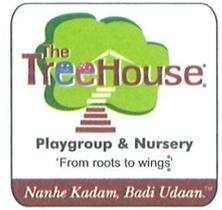


# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



April 14,2021

To, BSE Limited, Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400 001.	To, National Stock,Exchange of India Ltd, Exchange Plaza,Plot no. C/1 G Block,BKC, Bandra (East) Mumbai – 400051.	To, Metropolitan Stock Exchange of India Ltd. Exchange Square. CTS No.25, Suren Road, Andheri (East), Mumbai – 400093.
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**Sub: Submission of Compliance Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

**Scrip Code: 533540/TREEHOUSE**

Dear Sir/Madam,

We are pleased to enclose certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of our Company for half year ended March 31, 2021.

We request you to kindly take the same on your record.

Thanking you,

**For Tree House Education & Accessories Limited**

*Guddi*  
**Guddi Bajpai**  
**Company Secretary and Compliance Officer**  
Encl.: As below



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**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanchpada, Ramchandra  
Lane Extension Road, Malad (west), Mumbai 400 064,

☎: +91 9769327632 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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To,  
The Board of Directors,  
Tree House Education & Accessories Limited  
Office No.101, Sapphire Plaza,  
Dadabhai Road, opp. CNMS School,  
Vile Parle (west), Mumbai - 400 056

We have examined all relevant Books, Registers, Forms, Documents and papers of **Tree House Education & Accessories Limited** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 01, 2020 to March 31, 2021.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 01, 2020 to March 31, 2021.

**For Mihen Halani & Associates  
Practicing Company Secretaries**

Date: April 9, 2021  
Place: Mumbai  
UDIN: F009926C000035952



**Mihen Halani  
(Proprietor)  
FCS No: 9926  
CP No: 12015**