

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



27.10.2016

To

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1 G Block, BKC,
Bandra (E),
Mumbai 400 051.

Sub: Appointment of Company Secretary and Compliance Officer.

Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir,

With reference to above subject and in pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that Mr. Devanshu Parekh has been appointed for the post of Company Secretary and Compliance Officer of the Company w.e.f. 21st October, 2016.

Due to some technical issue on the exchange portal we were not able to file the same on NSE website on time.

However, the said disclosure was filed with Bombay Stock Exchange in time and the same is being reflected on BSE portal.

For your reference:

BSE: listing.bseindia.com/Acknowledge.aspx?id=2

MCX: <https://mylisting.msei.in/SitePages/Index.aspx>

Thanking You,

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director
(DIN: 00074393)



DEVANSHU PAREKH

201, Om Divya Apartment, Trikamdas Road, Kandivali (W), Mumbai – 400067.

October 21, 2016

To,
The Board Of Directors
Tree House Education & Accessories Pvt. Ltd.
702 C, Morya House, Off New Link Road,
Andheri (West), Mumbai – 400053.

Sub: Consent to act as Whole Time Company Secretary of the Company.

I Devanshu P Parekh member of Institute of Company Secretaries of India (having Membership No: A 46921), hereby give my consent to act as a Whole Time Company Secretary of the Tree House Education & Accessories Limited pursuant to Section 203 of the Companies Act, 2013.

Thanking You,
Yours Faithfully



Devanshu Parekh
Membership No: A 46921

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Brief Profile of Company Secretary.

Devanshu Parekh has been appointed as a Company Secretary of the Tree House Education & Accessories Ltd. W.e.f. 21.10.2016.

EDUCATION:

Professional Qualification:

Company Secretary: year of completion December, 2015.

L.L.B.: year of Completion April, 2015.

Academic Qualification:

Bachelor of Commerce: Year of Completion July, 2011.

Work Experience:

M/s Nilesh Shah & Associates, Company Secretaries (Practicing Company Secretary).

Completed 15 Months of Articleship - w.e.f 19th August, 2014 to 18th November, 2015 and continued their upto April, 2016.

Work Highlights:

- Incorporation of Companies.
- Preparation of Minutes and Registers of the Company.
- Shifting of registered office within State.
- FEMA Compliances.
- XBRL Filing.
- Transaction relating to Increase / Re-classification of Authorised Share Capital.
- Issue and Allotment of Shares on Right basis and on Private Placement basis.
- Buy Back of Shares.
- Other ROC Compliances.

Personal Details:

- D.O.B.: September 6th, 1990
- Sex /: Male/ Unmarried
- Hobbies: Travelling, Reading, Sports.

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director



FORM D

SEBI (Prohibition of Insider Trading) Regulations, 2015

Regulation 7(3) - Transactions by Other connected persons as identified by the company

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights / preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revocation/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Devanshu Parekh	Company Secretary	Equity Shares	NIL	Equity Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	25.10.2016	N.A.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by other connected persons as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Devanshu Parekh
Company Secretary &
Key Managerial Personnel

Date: 21.10.2016
Place: Mumbai
