

Tree House Education & Accessories Ltd.

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-64512384 / 64572730
www.treehouseplaygroup.net

Registered Office:
702, Morya House, 'C' Wing, Near Infinity Mall,
Off. Link Road, Andheri (W), Mumbai - 400 053.



Date: December 26, 2013

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block, Bandra-
Kurla Complex, Bandra (E), Mumbai - 400 051

Sub.: Submission of Form D under SEBI (Prohibition of Insider Trading) Regulation, 1992
Scrip Code: 533540 / TREEHOUSE

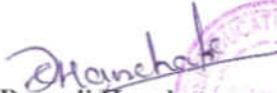
Dear Sirs,

Please see enclosed Form D dated December 26, 2013 under Regulations 13(4), 13(4A) and 13(6) under SEBI (Prohibition of Insider Trading) Regulation, 1992 for Mr. Vishal Shah, Director of Tree House Education & Accessories Limited.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **Tree House Education & Accessories Limited**


Deepali Hanchate
Company Secretary



Encl.: As Above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

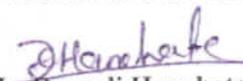
Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Director	No. & % of shares held by the Director	Date of receipt of allotment advice	Date of intimation to company	Mode of acquisition (market purchase/ Public / rights /preferential offer, etc.) /sale	No. & % of shares post acquisition	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	* Buy quantity	Buy value	Sell quantity	Sell value
Name: Mr. Vishal Shah Address: 503-B, Gazdar Apartments, Juhu Tara Road, Mumbai – 400 049 PAN: AALPS6882P	9,47,373 Equity Shares i.e. 2.58%	December 24, 2013	December 24, 2013	Exercise of Shares under ESOP-2010 plan of the Company	10,47,373 Equity Shares i.e. 2.85%	N.A.	N.A.	* 1,00,000	71,00,000	N.A.	N.A.

* The shares are issued to Mr. Vishal Shah Director of our Company, under "ESOP 2010" plan through trust route and the same shares are listed with stock exchange vide listing approval letter refer (BSE – dated 25.08.2011, Ref. No. DCS/IPO/NP/IPO-TP/266/2011-12 and NSE – dtd 25.08.2011, Ref. No. NSE/LIST/143340-2)

Date: December 26, 2013
Place: Mumbai

For Tree House Education & Accessories Limited


 Ms. Deepali Hanchate
 Compliance Officer