

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: March 04, 2014

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai - 400 051	To, MCX Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai - 400 093
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Sub.: Submission of Form D under SEBI (Prohibition of Insider Trading) Regulation, 1992

Scrip Code: 533540 / TREEHOUSE

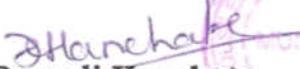
Dear Sirs,

Please see enclosed Form D dated March 04, 2014 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)]

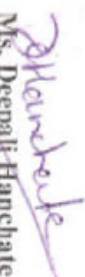
Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Director.	No. & % of shares held by the Director	Date of receipt of acquisition	Date of intimation to company	Mode of acquisition (market purchase/ Public / rights /preferential offer, etc.)	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	3,35,977 Equity Shares i.e. 0.91%	March 04, 2014	March 04, 2014	Transfer of Shares by Tree House Employees Welfare Trust pursuant to Exercise of Employee Stock Options Granted under ESOP – 2010	4,35,977 Equity Shares i.e. 1.75%	N.A.	N.A.	* 1,00,000	71,00,000	N.A.	N.A.

* The shares are issued/Transferred through Tree House Employees Welfare Trust to Mr. Vishal Shah employee of the Company, under "Tree House Employees Stock Option Plan 2010" and the same shares are listed with stock exchange vide listing approval letter refer (BSE – dated 25.08.2011, Ref. No. DCS/PO/NP/1PO-TP/266/2011-12 and NSE – did 25.08.2011, Ref. No. NSE/LIST/14340-2)

Date: March 04, 2014
Place: Mumbai

For Tree House Education & Accessories Limited


 Ms. Deepali Hanchate
 Compliance Officer

