

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/voting rights held by the Director	Date of Allotment	Date of intimation to company	Mode of acquisition	No. & % of shares/ voting rights 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. Rajesh Bhatia and Mrs. Geeta Bhatia (Joint Holder) Address:- 202, 2nd Floor, Morya Regency, Dr. Ambedkar road, Khar (W), Mumbai – 400052. PAN: AAHPB9438N	25,55,633 Equity Shares i.e. 6.788%	June 20, 2014	June 21, 2014	Allotment of Shares pursuant to conversion of warrant	28,00,833 Equity Shares i.e. 7.44%	N.A.	N.A.	*245200 Equity Shares	5,45,81,520	N.A.	N.A.

*The Issue/Allotment of 245200 Equity Shares pursuant to conversion of Warrants to Joint holder Mr. Rajesh Bhatia and Mrs. Geeta Bhatia.

Date: 24th June, 2014
Place: Mumbai

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For: Tree House Education & Accessories Limited
[Signature]
Compliance Officer