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: January 24, 2014

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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

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 January 24, 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**

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 Promoter/ Person who is part of Director	*No. & % of shares Director*	*Date of sale of shares*	*Date of intimation to company*	*Mode of sale*	*No. & % of shares post sale*	*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, India **PAN:** AALPS6882P	10,47,373 Equity Shares i.e. 2.82%	January 21, 2014 & January 22, 2014	January 24, 2014	Market Sale	2,93,927 Equity Shares i.e. 0.79%	JM Financial Services Limited SEBI Reg. No.: INB 011054831 & INB 231054835	BSE & NSE	N.A.	N.A.	4,20,000	10,03,12,432.75
						Aditya Birla Money Limited SEBI Reg. No.: INB011347037 & INB231347031	BSE & NSE			2,00,118	4,76,28,314.55
						Kotak Securities Limited SEBI Reg. No.: INB230808130 & INB010808153	BSE & NSE			1,33,328	3,18,66,251.99

Date: January 24, 2014
Place: Mumbai

For **Tree House Education & Accessories Limited**

Company Secretary