

Tree House Education & Accessories Ltd.

Corporate Office:

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:

702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



September 11, 2014

To,

BSE Limited.

Phiroze, Jeejeebhoy
Towers, Dalal Street,
Mumbai-400 001

**National Stock Exchange of
India Limited.**

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

**MCX Stock Exchange
Limited**

Suren Road, Andheri
(East), Mumbai - 400 093

Dear Sirs,

Sub.: Intimation about grant of 4,00,000 equity shares of Rs. 10/- each under Tree House Education & Accessories –Employee Stock Option Scheme 2014 pursuant to Clause 25 of the Listing Agreement.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

We would like to inform you that on September 11, 2014 the Compensation Committee have approved a grant of 4,00,000 (Four Lacs) equity shares of Rs. 10/- each under ESOP 2014" ("The Scheme") to its employees and to those persons, who are eligible and are covered under ESOP – 2014 Scheme of the Company. The issue price of ESOP's will be the closing price of the share on the previous day i.e. as on September 10, 2014 at Rs. 425.60.

The above ESOP Shares will be issued to Tree House Employees Welfare Trust ("The Trust"), set up to administer the various ESOP Plans of the Company at Rs. 425.60 each. The Trust would allocate these equity shares to the employees of the Company on exercise of stock options from time to time under the Plan.

We would like to add that we will be initiating with the in-principle approval for the abovementioned options to be granted under the scheme and will submit the necessary documents to you in due course for the purpose of listing of these shares.

We request you to kindly take the abovesaid information on record.

Thanking you.

Yours truly

For Tree House Education & Accessories Limited


Pooja R. Bhimjiyani
Company Secretary

