



Hawkins Cookers Limited

March 17, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Company Scrip Code: 508486

Dear Sirs,

**Sub: Change of Registered Office address and Mumbai Operations of
Link Intime India Pvt. Ltd., the Registrar and Share Transfer
Agent of the Company.**

We hereby inform you that Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company has shifted its Registered Office and Mumbai operations to the below mentioned address:

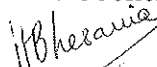
Link Intime India Pvt. Ltd.
C-101, 247 Park
L B S Marg, Vikhroli West
Mumbai 400 083
Tel No. +91 22 49186000
Fax : + 91 22 49186060

Investor Contact Details:
E-mail : rnt.helpdesk@linkintime.co.in
Tel No. +91 22 49186270

We request you to kindly take the above information on record and disseminate the same on your website for the information of the investors. Please also update the contact details of our Registrar and Share Transfer Agent under the Corporate Information of the Company on your website.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited


Mrs. Hutoxi Bhesania
Company Secretary