



Hawkins Cookers Limited

October 23, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

We attach herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

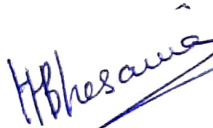

Mrs. Hutoxi Bhesania
Company Secretary

October 19, 2020

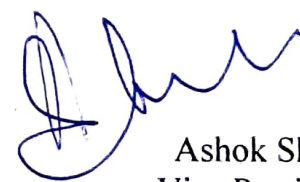

**Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Half Year Ended September 30, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility were maintained by Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Mrs. Hutoxi Bhesania
Company Secretary
Hawkins Cookers Limited
Maker Tower F101
Cuffe Parade
Mumbai 400005
CIN No. L28997MH1959PLC011304

Ashok Shetty
Vice President
Link Intime India Pvt. Ltd.
C-101, 247 Park
L.B.S. Marg, Vikhroli (West)
Mumbai 400083
CIN No. U67190MH1999PTC118368