



## Hawkins Cookers Limited

April 23, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate No. SECAUDIT:2024-25:021 dated April 22, 2024, issued by Jayshree Dagli & Associates, Company Secretaries, Office No.5, 1st Floor, Rajabhadur Compound, Bldg. No.5, 43, Tamarind Lane, Fort, Mumbai 400023, for the year ended March 31, 2024.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary

Enclosure: As above.



**Jayshree S. Joshi**  
B. Com. (Hons.), LL.B., F.C.S.



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022 - 4011 2341  
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E-MAIL : jayshreedagli@gmail.com

**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**Date : 22/04/2024**  
**Ref : SECAUDIT:2024-25:021**

To,  
The Board of Directors,  
**HAWKINS COOKERS LIMITED**  
F-101, Maker Tower,  
Cuffe Parade,  
Mumbai - 400005

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**  
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We have examined all related Books, Registers, Forms, Documents and Papers of the Company viz. **M/s. HAWKINS COOKERS LIMITED (CIN: L28997MH1959PLC011304)** as produced before us by its Registrar & Share Transfer Agent **M/s. Link Intime India Pvt. Ltd.** (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has issued/delivered Letter of Confirmation in respect of all Certificates of shares issued after registration of Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub division &/or Renewal &/or Endorsement during the **year ended on 31.03.2024.**

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

**JAYSHREE S. JOSHI**  
**F.C.S. 1451 C.P. 487**  
**UDIN: F001451F000205721**

**(Peer Review Certi. No. : 1122/2021)**