



## Hawkins Cookers Limited

April 11, 2024

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 year ended March 31, 2024.**

We attach herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary

April 11, 2024

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

**For the Year Ended March 31, 2024**

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 year ended March 31, 2024, 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 Share Transfer Agent of the Company.

Brahmananda Pani  
Company Secretary  
Hawkins Cookers Limited  
Maker Tower F101  
Cuffe Parade  
Mumbai 400005  
CIN No. L28997MH1959PLC011304

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