



Hawkins Cookers Limited

May 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**Sub: Submission of Annual Secretarial Compliance Report
for year ended March 31, 2022**

In terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Annual Secretarial Compliance Report for the financial year 2021-22 issued by Jayshree Dagli & Associates, Company Secretaries in Practice and Secretarial Auditors of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mr. Brahmananda Pani
Company Secretary

Enclosure: Annual Secretarial Compliance Report
for the financial year ended March 31, 2022.



Date: May 26, 2022

The Board of Directors

Hawkins Cookers Ltd.
Maker Chambers – F 101,
Cuffe Parade,
Mumbai – 400005.

Dear Sirs,

SUB: Secretarial Compliance Report of Hawkins Cookers Ltd. for the year ended March 31, 2022.

We, JAYSHREE DAGLI & ASSOCIATES, Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by Hawkins Cookers Ltd. ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the circulars / guidelines issued thereunder;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - Not applicable, as there was no issue of specified securities during the year.
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not applicable as there was no buy-back of securities during the year.
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 / 2021 - Not applicable as there are no Employee Benefit Schemes.
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008/ SEBI (Issue and Listing of Non-Convertible Securities), 2021; - Not applicable as there are no debt securities issued by the Company.

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable as there are no NCRPS issued and listed currently by the Company.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; as amended and circulars/ guidelines issued thereunder;

AND based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

For JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES
Unique Code: S1995MH013400

Jayshree S. Joshi

JAYSHREE S. JOSHI
Membership No. F.C.S. 1451
CP No.: 487
UDIN: F001451D000377200

Place : MUMBAI
Date : 26 May, 2022.