



Hawkins Cookers Limited

April 19, 2022

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, 2022.

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, 2022.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Neha Maheshwari
Assistant Company Secretary

April 18, 2022

**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, 2022

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, 2022, 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.

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary (Compliance Officer)
Hawkins Cookers Limited
Maker Tower F101
Cuffe Parade
Mumbai 400005
CIN No. L28997MH1959PLC011304

Ashok Shetty
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

