



Hawkins Cookers Limited

January 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

RE: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are attaching herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., regarding dematerialization of share certificates, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2022.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Enclosure: Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018.

Date: 03-01-2023

Hawkins Cookers Limited

Makers Tower F-101,

Cuffee Parade,

Mumbai - 400005

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam/Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited



Pradeep Mokale

Assistant Vice President – Corporate Registry