



## Hawkins Cookers Limited

May 29, 2020

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:2020-21 dated May 28, 2020, issued by Jayshree Dagli & Associates, Company Secretaries, Office No.5, 1st Floor, Rajabahdur Compound, Bldg. No.5, 43, Tamarind Lane, Fort, Mumbai 400023, for the half year ended March 31, 2020.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary

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



PHONE : 022 - 2262 2341 / 2 / 3  
MOBILE : +91 92234 44088  
E-MAIL : jayshreedagli@gmail.com

**JAYSHREE DAGIL & ASSOCIATES**

COMPANY SECRETARIES

**Date: 28/05/2020**  
**Ref : SECAUDIT:2020-21**

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 information / documents provided electronically to us by the Company viz. **M/s. HAWKINS COOKERS LIMITED** / Registrar and Share Transfer Agents (RTA) of the Company viz. (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** 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 delivered, during the **half year ended on 31.03.2020** all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

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

Sd/-

**JAYSHREE S. JOSHI**  
**F.C.S. 1451 C.P. 487**  
**UDIN: F001451B000290674**

**DISCLAIMER**

This Certificate under Regu. 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details / information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and Complete Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof after lifting of the Lockdown.