



Hawkins Cookers Limited

October 30, 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 October 29, 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 September 30, 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 DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 29/10/2020

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. **HAWKINS COOKERS LIMITED** as provided to the Company by its Registrars & Share Transfer M/s. Link Intime India Pvt. Ltd. (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that no Transfer / Exchange / Consolidation / Sub-division / Renewal / Endorsement of Equity Shares were received and consequently registered during the **half year ended on 30.09.2020**.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451B001094840

DISCLAIMER

This Certificate under Regulation 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 partial Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof soon after the Lockdown is completely lifted and normalcy of Company's / RTA's working is resumed.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)