

Date: August 5, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

To
Hawkins Cookers Limited
F101 Maker Tower
Cuffe Parade
Mumbai- 400005

Dear Sirs,

**Sub: Disclosure under Regulation 29 (1) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. The Company had informed BSE on July 11, 2020, of the sad demise on July 10, 2020, of Mr. Brahm Vasudeva, the Promoter of Hawkins Cookers Limited ("Company").
2. The late Mr. Brahm Vasudeva was, at the time of his sad demise, holding 18,28,432 equity shares ("Promoter Shares") in the Company. Mrs. Susan M. Vasudeva, wife of the late Mr. Brahm Vasudeva is the nominee on the demat accounts holding the said Promoter Shares.
3. On August 4, 2021, the Promoter Shares were transmitted from the late Mr. Brahm Vasudeva's demat account nos. IN30260310074378 and 1305060000007075 to the demat account no. IN30135620935347 of Mrs. Susan M. Vasudeva, the nominee of the Promoter Shares – as mandated by the Depository Rules that require the transmission to be done only to the nominee's demat account, and not to the legal heirs, where a nomination has been done for a demat account – for onward transmission of the said shares to the demat accounts of respective beneficiaries/legal heirs. Subsequently, out of the 18,28,432 equity shares that were so received in the demat account of Mrs. Susan M. Vasudeva, 4,57,108 equity shares of the Company were transmitted on the same day, namely, August 4, 2021, from Mrs. Susan M. Vasudeva to the demat account no. IN30154933869750 of Gitanjali Vasudeva Nevatia, one of the beneficiary/legal heirs of the said shares.
4. In view of the above, please find enclosed the disclosure in terms of Regulation 29 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format. I request you to kindly take the same on record.

Thanking you,
Yours faithfully,


Gitanjali Vasudeva Nevatia
(Beneficiary Acquirer/Legal Heir)
Encl: As above

**Disclosure under Regulation 29 (1) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A- Details of the Acquisition

Name of the Target Company (TC)	Hawkins Cookers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the acquirer: Gitanjali Vasudeva Nevatia. PAC: Susan M. Vasudeva, Anuradha S. Khandelwal, Nikhil Vasudeva, Gayatri Sudeep Yadav, Neil Vasudeva, Sanjana Khandelwal, Adya Khandelwal, Margot Amrit Vasudeva, Angelina Pallavi Vasudeva, Valentine Jaya Vasudeva and Varun Hans Vasudeva.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition under consideration, holding of acquirer along with PAC of:			
(a) Shares carrying voting rights	29,62,836	56.03	56.03
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	29,62,836	56.03	56.03
Details of acquisition			
(a) Shares carrying voting rights acquired	4,57,108	8.64	8.64
(b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
(d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
(e) Total (a+b+c+d)	4,57,108	8.64	8.64
After the acquisition, holding of acquirer along with PAC of:			
(a) Shares carrying voting rights	29,62,836	56.03	56.03
(b) VRs otherwise than by equity shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
(d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
(e) Total (a+b+c+d)	29,62,836	56.03	56.03

Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer/encumbrance, etc.)	Off-market transmission (due to the sad demise of the late Mr. Brahm Vasudeva).
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	August 4, 2021
Equity share capital / total voting capital of the TC before the said acquisition.	INR 5,28,78,150/- (52,87,815 Equity Shares)
Equity share capital/ total voting capital of the TC after the said acquisition.	INR 5,28,78,150/- (52,87,815 Equity Shares)
Total diluted share/voting capital of the TC after the said acquisition.	INR 5,28,78,150/- (52,87,815 Equity Shares)

Thanking you,
Yours faithfully,



Gitanjali Vasudeva Nevatia
(Beneficiary Acquirer/Legal Heir)

Place: Mumbai

Date: August 5, 2021