Hawkins Cookers Limited

December 8, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Transfer of 36,082 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

We hereby inform you that pursuant to Section 124 (6) of the Companies Act, 2013, read with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred 36,082 Equity Shares of Rs.10 each held in 435 folios in respect of which dividends have not been claimed by the [redacted]

IEPF Authority. The details of the said folios and the access link to the refund webpage of the IEPF website for claiming the said shares from the IEPF Authority have been hosted on the Company's website: www.hawkinscookers.com.