

Mandatory Dematerialization for Transfer of Hawkins Shares

1. BSE has issued a Circular to Listed Companies on December 3, 2018, that April 1, 2019, shall be the effective date of amendment to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide Gazette notification dated November 30, 2018, which has mandated that transfer of securities thereafter would be carried out in dematerialized form only.

2. **Therefore, the Company and our Share Transfer Agent, Link Intime India Pvt. Ltd., will not accept any request for transfer of shares in physical form with effect from April 1, 2019. Shareholders holding shares in physical form are requested to arrange the dematerialization of the said shares at the earliest to avoid any inconvenience in future for transferring those shares.** This restriction shall not be applicable to any request received for transmission or transposition of physical shares.

3. Shareholders are accordingly requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact our Share Transfer Agent, Link Intime India Pvt. Ltd., at the telephone number 022-49186270, or fax number 022-49186060, or email hawkins.coenq@linkintime.co.in for guidance on the dematerialization procedure.

4. Shareholders may also visit the following websites of the two depositories in India, NSDL and CDSL, for further understanding about the dematerialization procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php>

CDSL website: <https://www.cdslindia.com/investors/open-demat.html>
