



Hawkins Cookers Limited

Advance copy by Fax to No.22722037/39
Original by Hand Delivery

May 2, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sirs,

Sub: Disclosure under Clause 36 of the Listing Agreement

1. On December 10, 2011, we had made the undermentioned disclosure under Clause 36 of the Listing Agreement:

“We hereby inform you that on October 13, 2011, the Punjab Pollution Control Board instructed our pressure cooker factory in Hoshiarpur to cease discharging trade effluents and to cease operations which were alleged to be producing effluents with pollutants beyond permissible limits. The Company took the matter to the Hon’ble High Court of Punjab and Haryana and obtained a stay of the said Order on October 21, 2011. The matter is being heard in the said High Court currently from time to time. Meanwhile, the Company is continuing operations in its Hoshiarpur factory on a restricted basis and is also taking urgent steps to modernise and expand its Effluent Treatment Plant. This development has not affected the production of pressure cookers at the Company’s plants in Uttar Pradesh and Maharashtra. The said development has not affected the procurement of cookware.”

2. In the said matter, the Honourable High Court of Punjab and Haryana at Chandigarh has delivered its judgment dated April 16, 2012, whereby it has disposed of the petition by giving directions to the Company and to the Board.

3. In order to comply with the directions of the Honourable High Court, the Company has applied to the Board on April 30, 2012, for the required No Objection Certificate/ Consents/Authorization.

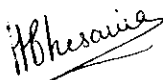
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4. The direction given by the Honourable High Court to the Board is that the Board shall inspect the premises of the Company and give its decision within three weeks from the date of receipt of the required information by it. The Company now awaits the response of the Board to the Applications submitted to it. Meanwhile, awaiting the Board's decision, the Company is continuing operations in its Hoshiarpur factory at the same restricted level as it has been producing for the last six months.

Thanking you,

Yours faithfully,
For Hawkins Cookers Limited


Mrs. Hutoxi Bhesania
Company Secretary