

Hawkins Cookers Limited

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

October 23, 2012

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

Dear Sirs,

Sub: Disclosure under Clause 36 of the Listing Agreement

Further to Note No.3 which formed part of the Unaudited Financial Results for the quarter ended June, 2012, published on August 6, 2012, we have to advise all concerned that we have received a No Objection Certificate dated October 22, 2012 from the Punjab Pollution Control Board for our Hoshiarpur factory for manufacturing 5,200 pressure cookers and their components per day, as applied for by the Company.

Further to the mention made in our Directors' Report dated July 2, 2012, forming part of the Annual Report for the year 2011-12, we have to report that the Industrial Relations situation in our factory in Jaunpur district has been largely resolved by the signing of a Wage Agreement between the Company and 85% of the workmen and the registration of the said Agreement on October 20, 2012 by the Assistant Labour Commissioner, Varanasi.

Thanking you,

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Yours faithfully for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania Company Secretary