



Hawkins Cookers Limited

April 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Ref: Your email communication dated April 16, 2019
Our Clarification to the BSE under the Provisions of Regulation 30 of the Listing Regulations, 2015

1. We hereby clarify as follows.
2. A complaint was lodged on June 15, 2016, by the Assistant Director of Factories before the Chief Judicial Magistrate, Hoshiarpur, under Section 45 of the Factories Act, 1948, and Rule 70 of the Punjab Factory Rules, 1952, alleging that the Hoshiarpur factory has not provided the facility of an Ambulance Room and related staff in the factory. The accused, our Vice-Chairman and Chief Executive Officer, Mr. Subhadip Dutta Choudhury, as the Occupier nominated by the Company for the purposes of the Factories Act, 1948, and the Hoshiarpur Factory Manager, Mr. Sandeep Singh Toor, pleaded not guilty.
3. The Chief Judicial Magistrate, Hoshiarpur, passed an order on April 11, 2019, for the accused to undergo simple imprisonment for a period of six months and to pay fine of Rs.25,000 each and in default of payment of fine to undergo simple imprisonment for further one month and also granted bail to both the accused on the same day.
4. The aforesaid order is appealable by May 10, 2019, and both the accused intend to appeal in due time.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary