Form No. SH-13
Nomination Form
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]
(This is a prescribed format which may be adapted by the shareholder to state particulars of his shares and/or nominees)

To,

The Company Secretary
Hawkins Cookers Limited
Maker Tower F 101
Cuffe Parade
Mumbai 400 005

I/We the undermentioned shareholder(s) do hereby nominate the following persons in whom shall vest all the rights in respect of such shares in the event of my/our death.

(1) PARTICULARS OF THE SHARES (in respect of which nomination is being made)

Folio No.	No. of Shares	Certificate No.	Distinctive Nos.	
			From	To

(2) PARTICULARS OF NOMINEE/S

Name:	Date of Birth: ___/___/_____

Father's/ Mother's/Spouse's name:	Occupation:	Nationality:

Address:_____
_____Pincode:_____
E-mail id: _____ Phone No:_____
Relationship with the security holder (if any): _____

(3) IN CASE NOMINEE IS A MINOR

Date of birth: ___/___/_____	Date of attaining Majority: ___/___/_____	Name of guardian:

Address of guardian:_____
_____Pincode:_____

(4) PARTICULARS OF NOMINEE WHO WILL REPLACE THE MINOR NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: ___/___/_____

Father's/ Mother's/Spouse's name:	Occupation:	Nationality:

Address:_____
_____Pincode:_____
E-mail id: _____ Phone No:_____
Relationship with the security holder: _____
Relationship with Minor Nominee:_____

Name of the Shareholder(s)	Signature
1.	
2.	
3.	
Witness with Name and Address:	**Signature of Witness with date**
Address:_____ _____Pincode:	
Place:_____	Date: ___/___/_____