



# Hawkins Cookers Limited

August 30, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof**

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on August 30, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received documents from Mrs. Prutha Harish Sheth, shareholder holding 200 shares jointly with Mr. Harish Ratilal Sheth (deceased), regarding loss of share certificates in Folio No. H000380 for 200 shares, with a request for issue of the duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
H000380	Harish Ratilal Sheth Prutha Harish Sheth	20152	1098624	1098668	45
		34951	1583791	1583828	38
		54529	2162195	2162222	28
		64784	206774	206812	39
		73102	3832054	3832103	50
					<b>Total</b>

2. We are in the process of issuing duplicate share certificates in the name of above shareholders after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary