



Hawkins Cookers Limited

June 10, 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, we hereby inform you that the Company has received an email on June 8, 2024, from Mr. Narayan Navalrai Rizvani, shareholder holding 100 shares jointly with Mrs. Mayadevi Narayan Rizvani (deceased) and Mr. Vijay Narayandas Rizvani regarding loss of share certificates in Folio No. N000839 for 100 shares, with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
N000839	Narayan Navalrai Rizvani Mayadevi Narayan Rizvani Vijay Narayandas Rizvani	10602	789926	789950	25
		26058	1272882	1272896	15
		41703	1785087	1785102	16
		58602	2289628	2289646	19
		77773	3997306	3997330	25
		Total			100

2. The duplicate share certificates will be issued after the receipt of all necessary documents from the surviving shareholders.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari
Deputy Company Secretary