



## Hawkins Cookers Limited

December 4, 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 December 3, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received documents regarding loss of the share certificates for 65 shares from the following shareholder with a request for the issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
H000923	Hemant Kumar Aggarwal	1765	493651	493675	25
		70163	3614424	3614448	25
		97596	5159485	5159499	15
		<b>Total</b>			<b>65</b>

2. We are in the process of issuing duplicate share certificates in the name of above shareholder 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