



Hawkins Cookers Limited

September 27, 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 from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received documents on September 25, 2024, regarding loss of the share certificates in Folio No. B000756 for 42 shares from Mr. Venkatesh Gowda B H, legal heir of our shareholder, Mr. B V Hanumantha Gowda (deceased), with a request for issue of the duplicate share certificates, in lieu thereof and transmission of shares in his favour.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
B000756	B V Hanumantha Gowda	18750	1056629	1056658	30
		32240	1480824	1480835	12
		Total			42

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