

November 28, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificates

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on November 26, 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. Gopi N Bhatia, Mr. Laju U Radhakrishnani, Mrs. Raju Balram Godwani and Mr. Suresh Udhawdas Radhakrishnani, legal heirs of our shareholders, Mr. Udhawdas Mulchand Bhatia and Mrs. Sarswati Udhawdas Bhatia (both deceased) regarding loss of the share certificates in Folio No. U000165 for 224 shares.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate Nos.	From	To	Shares
U000165	Udhawdas Mulchand Bhatia	6776	662026	662050	25
	Sarswati Udhawdas Bhatia	9446	751276	751300	25
		9855	764951	764975	25
		10473	785626	785650	25
		26212	1277274	1277323	50
		26213	1277324	1277333	10
		41867	1789523	1789572	50
		41868	1789573	1789586	14
			Total		224

- 2. The above shares have been transferred to the Investor Education and Protection Fund (IEPF).
- 3. The Company shall take the necessary steps for verification of the claim of the shares by the legal heirs from the IEPF Authority after due verification of the documents submitted by them.
- 4. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary

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