

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 1000 shares jointly with Mrs. Mayadevi Narayan Rizvani (deceased), regarding loss of share certificates in Folio No. N000511 for 1000 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	То	From	То	
N000511	Narayan Navalrai Rizvani Mayadevi Narayan Rizvani	1341	1341	479501	479525	25
		1953	1953	500151	500175	25
		7102	7102	672776	672825	50
		9171	9171	741951	741975	25
		9196	9196	742726	742775	50
		10227	10227	777451	777475	25
		10452	10452	784826	784875	50
		22661	22663	1171449	1171598	150
		37526	37529	1652780	1652939	160
		57565	57568	2242844	2243033	190
		76407	76411	3933404	3933653	250
				Total		1000

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India Corporate Identity Number: L28997MH1959PLC011304 Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190 www.hawkinscookers.com