



Hawkins Cookers Limited

September 20, 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 September 20, 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 share certificates for 168 shares from the following shareholders 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	
M000099	Madhu Sharma Devendra Sen Kinra	5194	609276	609350	75
		21693	1143906	1143950	45
		36593	1628884	1628931	48
		Total			168

2. We are in the process of issuing duplicate share certificates in the name of above shareholders after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari
Deputy Company Secretary