



Hawkins Cookers Limited

August 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of the share certificate and issuance of duplicate share certificate 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 August 14, 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 a share certificate for 50 shares from the following shareholders with a request for issue of duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
D000089	Daya Kishore Hazra Nandita Hazra	70542	3625629	3625678	50

2. We are in the process of issuing a duplicate share certificate 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