



# Hawkins Cookers Limited

September 2, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub: Information regarding loss of 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, we hereby inform you that the Company has received an email on September 2, 2024, from Mrs. Indra Ramniwas Rathi, shareholder holding 50 shares jointly with Mr. Ramniwas Rathi (deceased), regarding loss of a share certificate in Folio No. R000590 for 50 shares, with a request for issue of a duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
R000590	Ramniwas Rathi Indra Ramniwas Rathi	8190	708701	708750	<b>50</b>

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

Brahmananda Pani  
Company Secretary