



Hawkins Cookers Limited

June 22, 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, we hereby inform you that the Company has received documents on June 21, 2024, regarding loss of share certificate in Folio No. S004370 for 1 (one) share from Mrs. Vaidehi Devi Gupta, legal heir of our shareholder, Mr. Sita Ram Gupta (deceased), with a request for issue of a duplicate share certificate, in lieu thereof and transmission of share in her favour.

Folio No.	Name of shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
S004370	Sita Ram Gupta	102227	461727	461727	1

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