



Hawkins Cookers Limited

January 25, 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, and based on the intimation received on January 25, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mr. Ajit Vinayak Ghate, legal heir of our shareholders, Late Mr. Vinayak Ghate and Late Mrs. Asha Ghate, regarding loss of a share certificate in Folio No. V000411 for 45 shares, with a request for issue of duplicate share certificate, in lieu thereof and transmission of a total of 165 shares in favour of the legal heir.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
V000411	Vinayak Ghate Asha Ghate	26826	1301634	1301678	45

2. The duplicate share certificate will be issued after the receipt of all necessary documents from the legal heir.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari
Deputy Company Secretary