



## Hawkins Cookers Limited

October 20, 2022

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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on October 19, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received information from Asha Lata Maheshwari and Archana Mandelia, shareholders holding 2 shares in Folio No. A001455 jointly with Jitendra Prakash Maheshwari (deceased), regarding loss of share certificate 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	
A001455	Asha Lata Maheshwari Jitendra Prakash Maheshwari Archana Mandelia	87655	4301139	4301140	2

The duplicate share certificate will be issued after the receipt of all necessary documents from the surviving shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Neha Maheshwari  
Assistant Company Secretary