

April 29, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs.

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

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 regarding loss of share certificates for 112 shares from the following shareholder on April 28, 2023, with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share Certificate	Distinctive Nos.		No. of
		Nos.	From	To	Shares
N000242	Nathmal Agarwala	6307	646701	646750	50
		22530	1168023	1168052	30
		37411	1649904	1649935	32
			Total		112

The duplicate share certificates will be issued after the receipt of all necessary documents from the shareholder.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190