



Hawkins Cookers Limited

April 30, 2024

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

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on April 29, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information regarding loss of share certificates for 129 shares from the following shareholders, with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
H000914	Harit Sharad Desai Naina Sharad Desai	66180	1101057	1101086	50
			1586914	1586933	
		66181	1586934	1586945	50
			2167510	2167547	
		90332	4806540	4806568	29
			Total	129	

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary