



Hawkins Cookers Limited

February 5, 2022

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, and based on the intimation received on February 4, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from the below-mentioned shareholder regarding loss of following share certificates with a request for issue of duplicate share certificates in lieu thereof:

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
M001253	Mahendrakumar Manilal Patel	56989	2228415	2228425	11
		75734	3914487	3914501	15
		Total			26

The request of the shareholder will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary