



Hawkins Cookers Limited

February 8, 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 information on February 8, 2023, from Bama M, legal heir of our shareholder, S Manickam (deceased), regarding loss of the share certificates in Folio No. S002211 for 65 shares, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S002211	S Manickam	27385	11827	11851	25
		41365	1776296	1776305	10
		61763	2379646	2379656	11
		97069	5147075	5147093	19
		Total			

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary