



Hawkins Cookers Limited

August 10, 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 August 8, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received a request from Mr. Umesh Vinodrai Desai, legal heir of our shareholders, Hasmukhben Vinodrai Desai and Vinodrai Balvantrai Desai (both deceased), regarding loss of share certificates with a request for issue of duplicate share certificates in lieu thereof and transmission of the shares in his favour.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
H000518	Hasmukhben Vinodrai Desai Vinodrai Balvantrai Desai	23212	1193361	1193375	15
		35041	1585954	1585959	6
		Total			21

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary