



Hawkins Cookers Limited

May 23, 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 May 21, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mrs. Heather Elaine D`souza, shareholder holding 168 shares jointly with Mr. Merwyn Joseph D`souza (deceased), regarding loss of share certificates in Folio No. M000606 for 168 shares, with a request for issue of the duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
M000606	Merwyn Joseph D`souza Heather Elanie D`souza	5785	629076	629125	50
		5786	629126	629150	25
		21933	1149906	1149950	45
		36801	1634128	1634175	48
		Total			

2. We are in the process of issuing duplicate share certificates in the name of above shareholders after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary