

May 9, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate 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 vide an email on May 9, 2023, regarding loss of following share certificate with a request for issue of duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		No.			
K000786	Kusum Bagmar	4871	598426	598450	25
	Phulchand Bagmar				

The duplicate share certificate will be issued after the receipt of all necessary documents from the surviving shareholder.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary