

June 4, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificates

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received documents on June 3, 2024, from Mr. Narendra T. Bhatia, legal heir of the deceased shareholders regarding loss of share certificates as per details given below:

| Folio Nos. | Name of shareholders | Share Certificate Nos. | Distinctive Nos. | | No. of |
|------------|--------------------------|---------------------------|--------------------------|---------|--------|
| | | | From | То | Shares |
| M001492 | Mohanlal Tulsidas Bhatia | 44412 | 1784235 | 1784240 | 6 |
| | | 57157 | 2232499 | 2232500 | 2 |
| | | 75907 | 3919451 | 3919452 | 2 |
| | | | Sub-total | | 10 |
| M001266 | Mohanlal Tulsidas Bhatia | 57004 | 2228869 | 2228873 | 5 |
| | | 75750 | 3915034 | 3915034 | 1 |
| | | | Sub-total | | 6 |
| M001731 | Mohanlal Tulsidas Bhatia | 26766 | 1300074 | 1300088 | 15 |
| | Jasibai Tulsidas Bhatia | 65078 | 1035285 | 1035319 | 35 |
| | | 76087 | 3924534 | 3924549 | 16 |
| | | | Sub-total Grand Total | | 66 |
| | | | | | 82 |

2. The above shares have been transferred to the Investor Education and Protection Fund (IEPF).

3. The Company shall take the necessary steps for verification of the claim of the shares by the legal heir from the IEPF Authority after compliance of the required formalities from him.

4. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

> Brahmananda Pani Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India Corporate Identity Number: L28997MH1959PLC011304 Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190 www.hawkinscookers.com