

November 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, we hereby inform you that that the Company has received an email regarding loss of share certificates from the following shareholder on November 9, 2022, with a request for issue of duplicate share certificates in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		Nos.			
V000677	V Rajani	593	454451	454475	25
		4797	595951	595975	25
		27008	1306517	1306526	10
		42879	1830524	1830567	44
			Total		104

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

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

> Brahmananda Pani Company Secretary