

December 16, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Streetj 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, and based on the intimation received on December 15, 2023, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received following information regarding loss of a share certificate from the shareholders.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	То	Share
		No.			
S004135	Sukla Basak	57210	2233940	2233940	1
	Samarendra Narayan Basak				

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

3. The Company shall take the necessary steps for claim of one share by the shareholders from the IEPF after verification of the documents received from them.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary