

July 4, 2023

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, and based on the information received on July 3, 2023, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mr. Khoj Esmail Babujee, who is holding shares in the name of Mr. Khuzema Esmail Babujee, regarding loss of following share certificates for 56 shares with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		No.			
K000856	Khuzema Esmail Babujee	21219	1129200	1129229	30
		36004	1612541	1612552	12
		55724	2194306	2194319	14
			Total		56

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

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190