



## Hawkins Cookers Limited

March 23, 2024

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**

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the documents received on March 22, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Ms. Dolly Kerawalla, shareholder holding shares jointly with Mr. Dadi Kerawalla (deceased), regarding loss of a share certificate in Folio No. D000676 for 12 shares, with a request for issue of a duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
D000676	Dolly Kerawalla Dadi Kerawalla	943677	1497529	1497540	12

2. We are in the process of issuing a duplicate share certificate in the name of above shareholders after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Neha Maheshwari  
Deputy Company Secretary