



Hawkins Cookers Limited

July 3, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of the 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, we hereby inform you that the Company has received an email on July 1, 2024, regarding loss of a share certificate for 2 shares from the following shareholder with a request for issue of a duplicate share certificate, in lieu thereof.

| Folio No. | Name of shareholder | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|---------------------|-----------------------|------------------|---------|---------------|
| | | | From | To | |
| B000889 | Bina Devi Behani | 40042 | 1741494 | 1741495 | 2 |

2. The duplicate share certificate will be issued after the receipt of all necessary documents from the shareholder.
3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary