

December 28, 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, and based on the intimation received on December 28, 2022, from Link Intime India Pvt. Ltd., we hereby inform you that the Company has received information from Mr. Hitesh Vasantlal Kansara, legal heir of our shareholder, Mr. Vasantlal Punjalal Kansara (deceased), regarding loss of share certificates held by Mr. Vasantlal Punjalal Kansara in Folio No. V001427, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

		32943	1498697   1498706 <b>Total</b>		10 35
V001427	Vasantlal Punjalal Kansara	7064	671501	671525	25
		Nos.	From	То	Shares
Folio No.	Name of shareholder	Share Certificate	Distinctive Nos.		No. of

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

Kindly take the above on record

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary