



Hawkins Cookers Limited

January 12, 2024

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

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 information vide an email on January 12, 2024, regarding loss of share certificates for 49 shares from the following shareholder with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
D000507	D Krishnaveni	19407	1074677	1074691	15
		32919	1498109	1498114	6
		51975	2054179	2054185	7
		70714	3630907	3630915	9
		88839	4694280	4694291	12
				Total	

2. The duplicate share certificates 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

Neha Maheshwari
Deputy Company Secretary