

November 4, 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 November 4, 2022, from Link Intime India Pvt. Ltd., we hereby inform you that the Company has received information from Mr. Mahinder Pal Singh, legal heir of our shareholder, Mr. Jaspal Singh (deceased), regarding loss of share certificates held by Mr. Jaspal Singh in Folio No. J000163, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
J000163	Mr. Jaspal Singh	3622	556151	556200	50
		73523	3844291	3844340	50
			Total		100

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

Mrs. Neha Maheshwari Assistant Company Secretary