



Hawkins Cookers Limited

September 24, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the documents received on September 23, 2022, 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. Seema Puri, legal heir of our shareholder, Mr. Deoki Nandan Bansal (deceased), regarding loss of share certificate held by Mr. Deoki Nandan Bansal (deceased) in Folio No. D000135.

| Folio No. | Name of shareholder | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|-------------------------|-----------------------|------------------|---------|---------------|
| | | | From | To | |
| D000135 | Mr. Deoki Nandan Bansal | 70556 | 3626113 | 3626155 | 43 |
| | | | Total | | 43 |

The above shares have been transferred to the Investor Education and Protection Fund (IEPF).

The Company shall take the necessary steps for claim of the shares by the legal heir from the IEPF after verification of the documents received from her.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary