



Hawkins Cookers Limited

November 30, 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, we hereby inform you that the Company has received information on November 28, 2022, from Desiree Nimo Punwani, shareholder holding 375 shares in Folio No. P001855 jointly with Padmini Gian Rochlani (deceased), regarding loss of share certificates with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
P001855	Padmini Gian Rochlani Desiree Nimo Punwani	101256	523326	523350	50
			4045281	4045305	
		101257	1086077	1086121	50
			2324020	2324024	
		101258	1721492	1721539	50
			2324025	2324026	
		2651	523276	523325	50
		59581	2323970	2324019	50
		78993	4045231	4045280	50
		94622	5054271	5054320	50
		94623	5054321	5054345	25
					Total

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Neha Maheshwari
Assistant Company Secretary