



Hawkins Cookers Limited

August 23, 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 that the Company has received information regarding loss of share certificates from the following shareholders on August 22, 2022, 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 | |
| R000078 | Raghu Raj Bhargava | 7607 | 689626 | 689675 | 50 |
| | | 59928 | 2332681 | 2332718 | 38 |
| | | | Total | | 88 |
| P000927 | Praveena Navin Chandra (deceased) | 39167 | 1717782 | 1717787 | 6 |

The request of the shareholders will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary