



Hawkins Cookers Limited

January 15, 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, and based on the intimation received on January 15, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received following information regarding loss of share certificates 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	
B000972	B G Naidu	51314	2037901	2037916	16
		69967	3609253	3609257	5
		Total			21

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

Brahmananda Pani
Company Secretary