



Hawkins Cookers Limited

September 1, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate 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 vide an email regarding loss of share certificate for 50 shares from the following shareholders on August 31, 2023, with a request for issue of duplicate share certificate, in lieu thereof.

| Folio No. | Name of shareholders | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|---|-----------------------|------------------|--------|---------------|
| | | | From | To | |
| U000208 | Uma Mahendra Patel Mahendra Kantilal Patel | 2493 | 518151 | 518200 | 50 |

The duplicate share certificate will be issued after the receipt of all necessary documents from the shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary