



## Hawkins Cookers Limited

September 6, 2024

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**

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an email on September 5, 2024, from Mrs. Nayanaben Dineshkumar Patel, who is holding shares in her maiden name, Nayana Babubhai Patel, jointly with Mr. Babubhai Ambalal Patel, regarding loss of a share certificate in Folio No. N000648 for 38 shares with a request for issue of a duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
N000648	Nayana Babubhai Patel Babubhai Ambalal Patel	57642	2244902	2244939	<b>38</b>

2. The duplicate share certificate will be issued after the receipt of all necessary documents from the shareholders.
3. Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary