

August 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

## **Sub:** Information regarding loss of the share certificate

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on August 9, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mrs. Saraswati Sewak, shareholder holding 50 shares regarding loss of a share certificate in Folio No. S000235.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		No.			
S000235	Saraswati Sewak	8845	730926	730975	50

- 2. The above shares have been transferred to the Investor Education and Protection Fund (IEPF).
- 3. The Company shall take the necessary steps for verification of the claim of the shares by the shareholder from the IEPF Authority after receipt of the necessary documents from her.
- 4. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary