

August 7, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of the 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 August 7, 2024, regarding loss of a share certificate for 16 shares from the following shareholders with a request for issue of duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate No.	From	To	Shares
J000893	Jayasree Satish Satheesh Kumar C	73938	3857690	3857705	16

- 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

Neha Maheshwari Deputy Company Secretary