



Hawkins Cookers Limited

February 27, 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 February 27, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information regarding loss of share certificates for 125 shares from the following shareholders with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S001279	Sunil Bhagwatiprasad Desai Piyushkant B Desai	10030	770801	770825	25
		25226	1247015	1247029	15
		40775	1759721	1759736	16
		61329	2368121	2368139	19
		80849	4098991	4099015	25
		96831	5139215	5139239	25
				Total	

2. The duplicate share certificates 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