



Hawkins Cookers Limited

July 20, 2022

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on July 19, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received information regarding loss of share certificates from the shareholder 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 | |
| T000097 | Tejinder Singh Laschar | 41666 | 1784041 | 1784062 | 22 |
| | | 62390 | 2395237 | 2395262 | 26 |
| | | 82129 | 4134625 | 4134658 | 34 |
| | | Total | | | 82 |
| T000199 | Tejinder Singh Laschar | 41713 | 1785271 | 1785286 | 16 |
| | | 62438 | 2396331 | 2396349 | 19 |
| | | 82172 | 4135926 | 4135950 | 25 |
| | | Total | | | 60 |

The request of the shareholder will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com