



## Hawkins Cookers Limited

April 1, 2023

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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on April 1, 2023, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Ms. Payandeh Pheroze Billimoria, who is holding shares in her maiden name, Ms. Payandeh Pheroze Vessuna, jointly with Ms. Zerine Navroji Plumber, and Mr. Pheroze Navroji Vessuna (both deceased) in Folio No. Z000042, regarding loss of a share certificate for 11 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	
Z000042	Zerine Navroji Plumber Pheroze Navroji Vessuna Payandeh Pheroze Vessuna	84433	4228003	4228013	<b>11</b>

The duplicate share certificate will be issued after the receipt of all necessary documents from the surviving shareholder.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Neha Maheshwari  
Deputy Company Secretary

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