

May 17, 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, we hereby inform you that the Company has received information vide an email regarding loss of share certificate for 20 shares from the following shareholders on May 16, 2023, 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
N000766	Nishtha Ravi Shah	38385	1691090	1691109	20
	Ravi Navnitlal Shah				

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

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary

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