



Hawkins Cookers Limited

August 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**Sub: Intimation of loss of share certificate(s) as per Regulation 39(3) of the SEBI
(Listing Obligations and Disclosures Requirements) Regulation, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that the Company has received a letter on August 28, 2019, from the shareholder regarding loss of share certificates with a request for issue of duplicate share certificates in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
V001397	Vijaykumar Thakordas Dudhwala	35	422001	422050	50
		23783	1209225	1209274	50
		23784	1209275	1209284	10
		39258	1721064	1721113	50
		39259	1721114	1721127	14
		59568	2323676	2323725	50
		59569	2323726	2323751	26
		Total			250

The duplicate share certificates will be issued on receipt of all necessary documents from the shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary