



Hawkins Cookers Limited

May 19, 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 on May 17, 2023, from Ms. Maya Chimnani, shareholder holding 50 shares in Folio No. L000257 jointly with Ms. Leela Chimnani (deceased), regarding loss of share certificate with a request for issue of duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
L000257	Leela Chimnani Maya Chimnani	5026	603626	603675	50

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

Brahmananda Pani
Company Secretary