

## **Hawkins Cookers Limited**

March 2, 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 March 1, 2022, from Link Intime India Pvt. Ltd., we hereby inform you that the Company has received a request from the surviving shareholder for issue of duplicate share certificates in lieu of following share certificates lost:

R001954	Rita Pavankumar Pavankumar Sanwarmal	23487 24007	1199931 1215126	1199945 1215140	15 15
	(deceased)	95395	5076120	5076128	9
	(accesses)	75575	Total		39

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 Maheshwani

Mrs. Neha Maheshwari Assistant Company Secretary