



Hawkins Cookers Limited

February 8, 2024

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

1. 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 on February 8, 2024, from Mr. Dilip Navinchandra Dalal and Mr. Sanjay Pravinchandra Dalal, legal heirs of our shareholders, Late Mr. Navinchandra Natwerlal Dalal and Late Mr. Pravinchandra Natwerlal Dalal respectively, regarding loss of the share certificate in Folio No. N000779 for 50 shares, with a request for issue of duplicate share certificate, in lieu thereof and transmission of shares in their favour.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
N000779	Navinchandra Natwerlal Dalal Pravinchandra Natwerlal Dalal	28036	725676	725680	50
			1233005	1233049	

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary