



Hawkins Cookers Limited

April 29, 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, we hereby inform you that on April 27, 2022, the Company has received an email from the surviving shareholders regarding loss of share certificates with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares	
			From	To		
S003951	Sandhya N Basu (deceased) Babul Nripendranath Basu Bandana B Basu	85035	1824135	1824140	50	
			2442207	2442225		
			4210214	4210238		
		99182	678683	678700	50	
			2316993	2317015		
			4036864	4036872		
		100379	4132827	4132859	50	
			5155468	5155484		
		100380	5155485	5155491	7	
					Total	157

The request of the surviving shareholders will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary