

Hawkins Cookers Limited

April 1, 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 30, 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:

Folio No.	Name of shareholders	Share Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
V000657	Vijaya Saradhi Chityala	5353	614551	614575	25
	(deceased)	7989	702276	702300	25
	Sitaratnam Chityala	26988	1306002	1306031	30
		42864	1830126	1830157	32
			Total		112

The request of the surviving 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