



## Hawkins Cookers Limited

February 16, 2024

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**

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on February 15, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mr. Louis Stephen Carvalho, shareholder, holding shares jointly with Mr. Manuel D'souza (deceased), regarding loss of the share certificates in Folio No. L000158 for 200 shares, 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	
L000158	Louis Stephen Carvalho Manuel D'souza	5079	605401	605450	50
		21569	1140441	1140470	30
		36457	1625511	1625542	32
		56281	2209836	2209873	38
		75011	3891658	3891707	50
			<b>Total</b>		<b>200</b>

2. The duplicate share certificates will be issued after the receipt of all necessary documents from the surviving shareholder.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Neha Maheshwari  
Deputy Company Secretary