



## Hawkins Cookers Limited

April 11, 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 April 10, 2022, from Link Intime India Pvt. Ltd., we hereby inform you that the Company has received information from M/s Purohit and Co., Advocates, on behalf of Mr. Lalitkumar Akheraj Nagal, legal heir of our shareholder, Mr. Akheraj N Nagal (deceased), regarding loss of share certificates held by Mr. Akheraj N Nagal in Folio No. A001068, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
A001068	Akheraj N Nagal (deceased)	11295	813101	813150	50
		28965	1326926	1326965	40
		<b>Total</b>		<b>90</b>	

The duplicate share certificates will be issued after the receipt of all necessary documents from the legal heir.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

*Neha Maheshwari*

Mrs. Neha Maheshwari  
Assistant Company Secretary