



Hawkins Cookers Limited

June 6, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of the 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, we hereby inform you that the Company has received documents on June 4, 2024, regarding loss of share certificates in Folio No. K000440 for 300 shares from Mr. Shrikant Hiralal Soni, Mr. Shreeram Hiralal Soni and Mrs. Pushpa Anand Loya, legal heirs of our shareholder, Mrs. Kesharbai Hiralal Soni (deceased), with a request for issue of the duplicate share certificates, in lieu thereof and transmission of shares in their favour.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
K000440	Kesharbai Hiralal Soni	4480	585126	585200	75
		21026	1124334	1124378	45
		35833	1608299	1608346	48
		55570	2190600	2190649	50
		55571	2190650	2190656	7
		74202	3866303	3866352	50
		74203	3866353	3866377	25
		Total		300	

2. We are in the process of issuing duplicate share certificates in the name of above shareholder after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

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