



Hawkins Cookers Limited

May 25, 2023

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 the Company has received information vide an email on May 24, 2023, from Mr. Sanjay Lahiri, shareholder holding 100 shares in Folio No. S003726 jointly with Ms. Padma Lahiri (deceased), regarding loss of share certificates with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares	
			From	To		
S003726	Sanjay Lahiri Padma Lahiri	65563	1028149	1028149	1	
			1741025	1741048	24	
			2327629	2327653	25	
		66367	1135181	1135190	10	
			1617882	1617895	14	
			2199612	2199619	8	
			3876837	3876846	10	
		4228675	4228682	8		
					Total	100

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary