



Hawkins Cookers Limited

May 15, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate 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 15, 2023, from Mr. Samir Bhanulal Mehta, legal heir of our shareholder, Mr. Bhanulal Mehta (deceased), regarding loss of share certificate in Folio No. B000643 for 19 shares, with a request for issue of duplicate share certificate, in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
B000643	Bhanulal Mehta	50792	2017076	2017094	19

The duplicate share certificate 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

Brahmananda Pani
Company Secretary