



## Hawkins Cookers Limited

August 18, 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 August 18, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received information regarding loss of share certificates from the shareholder 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	
R000473	Ramesh Chandra Dhall	8059	704576	704625	50
		24047	1216116	1216145	30
		39617	1730291	1730322	32
		60089	2336641	2336678	38
		79559	4060620	4060669	50
					<b>Total</b>

The request of the shareholder will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

*Neha Maheshwari*

Mrs. Neha Maheshwari  
Assistant Company Secretary