



## Hawkins Cookers Limited

March 20, 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 an email regarding loss of share certificates from the following shareholder on March 19, 2023, with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
M000518	Mathuradas Ramkisan Boob	5685	625801	625825	25
		21898	1149081	1149095	15
		36771	1633428	1633443	16
		56635	2219107	2219125	19
		75381	3903370	3903394	25
				<b>Total</b>	

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

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary