

July 2, 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 July 1, 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	Distinctive Nos.		No. of
		Certificate Nos.	From	To	Shares
M001854	Mukeshbhai Panchal	3612	555776	555825	50
		20388	1104966	1104995	30
		35237	1591003	1591034	32
		54892	2171952	2171989	38
		76184	3926446	3926495	50
			Total		200

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 Maheshwani

Mrs. Neha Maheshwari Assistant Company Secretary

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190