

October 6, 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 October 4, 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 from Vrajesh Prabhaker Udani, shareholder holding 168 shares in Folio No. V000549 jointly with Sushila Prabhakar Udani (deceased), regarding loss of share certificates with a request for issue of duplicate share certificates, in lieu thereof.

| Folio No. | Name of shareholders | Share | Distinctive Nos. | | No. of |
|-----------|-------------------------|-------------|------------------|---------|--------|
| | | Certificate | From | То | Shares |
| | | Nos. | | | |
| V000549 | Vrajesh Prabhaker Udani | 11402 | 816451 | 816525 | 75 |
| | Sushila Prabhakar Udani | 26897 | 1303254 | 1303298 | 45 |
| | | 42793 | 1827987 | 1828034 | 48 |
| | | | Total | | 168 |

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

Mrs. Neha Maheshwari Assistant Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India Corporate Identity Number: L28997MH1959PLC011304 Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190 www.hawkinscookers.com