

September 15, 2022

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, and based on the intimation received on September 14, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received following information regarding loss of share certificate from the shareholder with a request for issue of duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		No.			
C000225	Charoli Devi	1898	498251	498300	50
			Total		50

The duplicate share certificate 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