



Hawkins Cookers Limited

April 17, 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, and based on the intimation received on April 16, 2023, 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 for 8 shares from the following shareholder with a request for issue of duplicate share certificates, in lieu therefor.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S002474	Sanjay Kumar Maheshwary	12654	503186	503188	3
		41618	1782868	1782868	1
		61949	2384873	2384873	1
		81474	4118761	4118761	1
		97161	5149791	5149792	2
			Total		8

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

Neha Maheshwari
Deputy Company Secretary