

Hawkins Cookers Limited

March 28, 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 information on March 28, 2023, regarding loss of share certificates for 44 shares from the following shareholders 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	То	Shares
N001096	Nayana Jogani	51989	2054585	2054603	19
	Kavita Jogani	70726	3631342	3631366	25
			Total		44

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

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Assistant Company Secretary