

## **Hawkins Cookers Limited**

September 15, 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 September 15, 2022, from Link Intime India Pvt. Ltd., we hereby inform you that the Company has received information from Mrs. Tara Garg, legal heir of our shareholder, Mr. Gopal Chander Garg (deceased), regarding loss of share certificates in Folio No. G000528, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		Nos.			
G000528	Gopal Chander Garg	53344	2109807	2109823	17
	(deceased)	72397	3702797	3702835	39
			Total		56

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

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary

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