

May 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 certificate in lieu thereof

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that that the Company has received information regarding loss of a share certificate from the following shareholder on May 5, 2022, with a request for issue of duplicate share certificate in lieu thereof.

Folio No.	Name of shareholder	Share Certificate	Distinctive Nos.		No. of
		No.	From	То	Shares
S002210	Santdas Ghumanmal	27384	11727	11826	100
	Lahori		Total		100

The request of the shareholder will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari Assistant Company Secretary