



Hawkins Cookers Limited

February 10, 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 documents received on February 9, 2023, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Ms. Munira M Mota, who is holding shares in her maiden name, Ms. Munira Taher Tapia, holding 710 shares in Folio No. M001494 jointly with Mr. Taher Salehbbhai Tapia (deceased), regarding loss of share certificates with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.		Distinctive Nos.		No. of Shares		
		From	To	From	To			
M001494	Munira Taher Tapia Taher Salehbbhai Tapia	5678	5678	625576	625600	25		
		5780	5780	628926	628950	25		
		8248	8248	710551	710600	50		
		9377	9377	748976	749000	25		
		11090	11090	806276	806300	25		
		20150	20150	1098564	1098613	50		
		25860	25860	1267166	1267215	50		
		26076	26077	1273482	1273541	60		
		41770	41771	1786885	1786948	64		
		45479	45479			658726	658750	50
						1191771	1191785	
						1708083	1708092	
		57159	57161	2232520	2232628	109		
		75909	75912	3919478	3919654	177		
				Total	710			

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

Brahmananda Pani
Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India

Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com