

September 30, 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 28, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received following information regarding loss of share certificates from the shareholders with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		Nos.			
N001030	Namrata G Vyas	36343	1622689	1622738	50
	Anilaben G Vyas	36344	1622739	1622788	50
			Total		100

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

> Brahmananda Pani Company Secretary