

October 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 certificates 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 on October 4, 2022, from Uday Bhikhubhai Desai, shareholder holding 74 shares in Folio No. U000206 jointly with Jaya Bhikhubhai Desai (deceased), regarding loss of share certificates 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.			
U000206	Uday Bhikhubhai Desai	26604	1296114	1296143	30
	Jaya Bhikhubhai Desai	42502	1820687	1820698	12
		63382	2438765	2438778	14
		83652	4205918	4205935	18
			Total		74

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

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Mrs. Neha Maheshwari Assistant Company Secretary

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