

May 26, 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 May 25, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received information regarding loss of share certificates from the surviving shareholder with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
H000557	Hemant Rasikchandra	11159	808476	808500	25
	Merchant	27827	1266156	1266180	25
	Nayna Hemant	35064	1586398	1586417	20
	Merchant (deceased)	54610	2164255	2164277	23
		73190	3834643	3834673	31
		90247	4804405	4804440	36
			Total		160

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 Maheshwani

Mrs. Neha Maheshwari Assistant Company Secretary

www.hawkinscookers.com