



Hawkins Cookers Limited

October 20, 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 October 19, 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 from Asha Lata Maheshwari, shareholder holding shares jointly with Jitendra Prakash Maheshwari (deceased), regarding loss of following share certificates with a request for issue of duplicate share certificates, in lieu thereof.

Folio Nos.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
J000731	Jitendra Prakash Maheshwari Asha Lata Maheshwari	28029	1230533	1230552	20
		73840	3855157	3855162	6
		90622	4815552	4815559	8
		Total			34
A001102	Asha Lata Maheshwari Jitendra Prakash Maheshwari	28030	1230553	1230562	10
		87442	4266335	4266339	5
		Total			15

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