

September 9, 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 7, 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 shareholder with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		Nos.			
H000725	Hilor S. Shah	63992	2453940	2453972	33
		73319	3837916	3837926	11
			Total		44

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

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