

October 6, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received information on October 4, 2022, from Mrs. Jayashree Ashok Patwardhan, legal heir of our shareholder, Mr. Ashok Patwardhan, (deceased), regarding loss of share certificate held by Mr. Ashok Patwardhan in Folio No. A001992, with a request for issue of duplicate share certificate in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate	Distinctive Nos.		No. of
		No.	From	То	Shares
A001992	Mr. Ashok Patwardhan	2975	534326	534375	50
			Total		50

The duplicate share certificate will be issued after the receipt of all necessary documents from the legal heir.

Kindly take the above on record

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Mrs. Neha Maheshwari Assistant Company Secretary

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