

Hawkins Cookers Limited

November 21, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs.

Sub: Information regarding loss of a share certificate and issuance of a 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 an e-mail regarding loss of a share certificate from the following shareholder on November 19, 2020, with a request for issue of a duplicate share certificate in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		No.			
D000544	Deepak Kumar Jaju	32946	1498787	1498826	40

We shall issue a duplicate share certificate to him after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

> Mrs. Hutoxi Bhesania Company Secretary

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com