

Hawkins Cookers Limited

October 28, 2020

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, we hereby inform you that the Company has received information regarding loss of share certificates from the following shareholder on October 26, 2020, with a request for issue of duplicate share certificates in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		No.			
P001465	Pravina Kotadia	3754	560701	560725	25
		79284	4052343	4052350	8
		Total			33

The above shares have been transferred to the Investor Education and Protection Fund (IEPF).

The Company shall take the necessary steps for verification/approval of the claim of the shares by the shareholder from the IEPF on receipt of all necessary documents from her.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania Company Secretary

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