



## Hawkins Cookers Limited

November 21, 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, and based on the intimation received on November 19, 2020, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received documents from Mrs. Urvashi Harish Surti, legal heir of our shareholder, Mr. Harish Chimanlal Surti (deceased), regarding loss of share certificates held by Mr. Harish Chimanlal Surti in Folio No. H000126 for 387 shares, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
H000126	Harish Chimanlal Surti (Deceased)	3036	536401	536475	75
		20018	1095144	1095188	45
		34069	1542277	1542324	48
		53497	2113357	2113406	50
		53498	2113407	2113413	7
		72999	3728672	3728721	50
		73000	3728722	3728746	25
		86728	4230840	4230889	50
		86729	4230890	4230926	37
		<b>Total</b>			<b>387</b>

We are in the process of issuing duplicate share certificates to the legal heir after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary