



Hawkins Cookers Limited

April 15, 2024

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

1. 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 April 13, 2024, regarding loss of a share certificate for 5 shares from the following shareholders, with a request for issue of a duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
A001879	Ajay J Kanakia Rajesh J Kanakia	73854	3855461	3855465	5

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari
Deputy Company Secretary