

March 8, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate

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 March 7, 2024, from R. Inbalatha, legal heir of our shareholder, Late C Ramamoorthy, regarding loss of share certificate for 50 shares held by C Ramamoorthy in Folio No. C000695, 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
C000695	C Ramamoorthy	62013	2386144	2386193	50

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary