

April 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs.

Sub: Information regarding loss of share certificates

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on April 29, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mr. Vishnubhai N Patel, shareholder holding 44 shares, regarding loss of share certificates in Folio No.V000521.

| Folio No. | Name of shareholder | Share | Distinctive Nos. | | No. of |
|-----------|---------------------|-------------|------------------|---------|--------|
| | | Certificate | From | To | Shares |
| | | Nos. | | | |
| V000521 | Vishnubhai N Patel | 63677 | 2445665 | 2445683 | 19 |
| | | 83943 | 4214070 | 4214094 | 25 |
| | | | Total | | 44 |

- 2. The above shares have been transferred to the Investor Education and Protection Fund (IEPF).
- 3. The Company shall take the necessary steps for verification of the claim of the shares by the shareholder from the IEPF Authority after receipt of the necessary documents from him.
- 4. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary

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