

October 5, 2023

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

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on October 4, 2023, from Link Intime India Private Limited, our Share Transfer Agent, we hereby inform you regarding loss of share certificates for 46 shares from the following shareholder, with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		Nos.			
K001126	K D Yatheendradas	36262	1621022	1621051	30
		91092	4830691	4830706	16
			Total		46

- 2. The duplicate share certificates will be issued after the receipt of all necessary documents from the shareholder.
- 3. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary

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