

March 7, 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 March 6, 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 Mrs. Krishna Kumari Sharma, shareholder holding 100 shares in Folio No. K000691 jointly with Mr. Krishna Kishore Sharma (deceased), regarding loss of share certificates.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate Nos.	From	To	Shares
K000691	Krishna Kumari Sharma	4762	594701	594725	25
	Krishna Kishore Sharma	21134	1126929	1126943	15
		35932	1610699	1610714	16
		55664	2192827	2192845	19
		74289	3868861	3868885	25
			Total		100

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

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari Deputy Company Secretary

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