



Hawkins Cookers Limited

March 30, 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, and based on the intimation received on March 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. Samrendra Narayan Basak, shareholder holding shares jointly with Mr. Shib Narayan Basak (deceased), regarding loss of share certificates in Folio No. S003621 for 2 shares, with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S003621	Samrendra Narayan Basak Shib Narayan Basak	81677	4123543	4123543	1
		97555	5158772	5158772	1
		Total			2

2. We are in the process of issuing duplicate share certificates in the name of above shareholders after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary