

April 11, 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 11, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information regarding loss of share certificates from Mr. Naresh Chimanlal Daftary, shareholder holding 87 shares in Folio No. P001313 jointly with Mrs. Pushpa Chimanlal Daftary and Mr. Chimanlal Mohanlal Daftary (both deceased).

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		Nos.			
P001313	Pushpa Chimanlal Daftary	94707	5056323	5056372	50
	Chimanlal Mohanlal Daftary	94708	5056373	5056409	37
	Naresh Chimanlal Daftary		Total		87

- 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 surviving 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

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