



Hawkins Cookers Limited

November 18, 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, we hereby inform you that the Company has received information vide an email on November 18, 2023, from Mr. Suresh Fatichand Hinduja, shareholder holding shares jointly with Late Mr. Amar Fatichand Hinduja, regarding loss of share certificates in Folio No. A000146 for 56 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	
A000146	Amar Fatichand Hinduja Suresh Fatichand Hinduja,	13624	821627	821656	30
		28467	1313497	1313508	12
		46775	1838372	1838385	14
			Total		56

2. The duplicate share certificates will be issued after the receipt of all necessary documents from the surviving shareholder.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary