

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 from Ms. Swati Ramesh Sandu on November 17, 2023, regarding loss of share certificates for 112 shares with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		Nos.			
S001578	Swati Ramesh Sandu	10376	782351	782400	50
	Ramesh Ganesh Sandu	25379	1250795	1250824	30
		40909	1762915	1762946	32
			Tot	Total	

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

> Brahmananda Pani Company Secretary