

November 1, 2023

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 October 31, 2023, 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. Neeraj Dhamija, who held the shares in the name of Mr. Neeraj Kumar, regarding loss of following share certificates for 72 shares with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	To	Shares
		Nos.			
N001047	Neeraj Kumar	77940	4001373	4001405	33
		93707	4933168	4933206	39
			Total		72

- 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 shareholder from the IEPF after verification of the documents received 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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