

February 14, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate

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 on February 12, 2024, from Ms. Arshdeep Kaur and Ms. Gursheen Kaur Lamba, legal heirs of our shareholder, Late Mrs. Amrit Kaur Arora, regarding loss of the share certificate in Folio No. A000198 for 25 shares.

Folio No.	Name of shareholder	Share	Distinctive Nos.		No. of
		Certificate Nos.	From	To	Shares
A000198	Amrit Kaur Arora	66801	3175461	3175485	25

- 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 legal heirs from the IEPF after verification of the documents.
- 4. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Brahmananda Pani Company Secretary

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