

May 15, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

## Sub: Information regarding loss of the 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 May 14, 2024, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from Mrs. Suchitra Uday Kalyanpur, Mr. Ulhas Uday Kalyanpur and Ms. Akshatha Uday Kalyanpur, legal heirs of our shareholders, Mr. Raghuveer Subrao Kalyanpur and Mrs. Krishnabai Raghuveer Kalyanpur (both deceased), regarding loss of the share certificates in Folio No. R000086 for 56 shares.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		Nos.			
R000086	Raghuveer Subrao Kalyanpur	7615	689951	689975	25
	Krishnabai Raghuveer Kalyanpur	23860	1211496	1211510	15
		39457	1726289	1726304	16
			Total		56

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 legal heirs from the IEPF Authority after compliance of the required formalities from them.

4. Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

> Brahmananda Pani Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India Corporate Identity Number: L28997MH1959PLC011304 Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190 www.hawkinscookers.com