



Hawkins Cookers Limited

August 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**Sub: Intimation of loss of share certificate(s) as per Regulation 39(3) of the SEBI
(Listing Obligations and Disclosures Requirements) Regulation, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that the Company has received a letter on August 29, 2019, from Ms. Rajenahalli Nanjunda Murthy Chetana, legal heir of our shareholders, Mr. Rajenahalli Basappa Nanjunda Murthy and Mrs. Bangalore Nagaraja Shantha Murthy (both deceased), regarding loss of share certificates held by them in Folio No. R001555, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in her favour.

| Folio No. | Name of shareholders | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|---------------------------------------------------------------------------------------------------|-----------------------|------------------|---------|---------------|
| | | | From | To | |
| R001555 | Rajenahalli Basappa Nanjunda Murthy Bangalore Nagaraja Shantha Murthy (both deceased) | 24587 | 1231463 | 1231512 | 50 |
| | | Total | | | 50 |

The duplicate share certificates will be issued on receipt of all necessary documents from the legal heir.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary