



Hawkins Cookers Limited

March 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on March 29, 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 Mr. Birendra Narayan Basak regarding loss of share certificates in Folio No. B001175 for 2 shares with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
B001175	Birendra Narayan Basak	74639	3881238	3881238	1
		88163	4668298	4668298	1
		Total			2

2. We are in the process of issuing duplicate share certificates in the name of above shareholder after compliance of the required formalities.

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary