



## Hawkins Cookers Limited

March 8, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an email on March 6, 2023, from Mrs. Surekha Sudhir Bihani, legal heir of our shareholder, Mr. Sudhir Ramkishan Bihani (deceased), regarding loss of the share certificates in Folio No. S002887 for 267 shares, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in her favour.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S002887	Sudhir Ramkishan Bihani	2911	532101	532150	50
		4576	588376	588400	25
		7034	670551	670575	25
		20484	1107456	1107500	45
		22731	1173387	1173416	30
		27704	1166203	1166222	20
		28200	563571	563575	5
		62236	2391204	2391253	50
		62237	2391254	2391270	17
				<b>Total</b>	

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

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](http://www.hawkinscookers.com)