



## Hawkins Cookers Limited

March 14, 2023

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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received on March 14, 2023, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from C T Srinivasa Murthy, shareholder holding shares jointly with C S Thimmappa Setty (deceased), regarding loss of a share certificate in Folio No. C000025 for 18 shares, with a request for issue of duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
C000025	C T Srinivasa Murthy C S Thimmappa Setty	70126	3613298	3613315	<b>18</b>

The duplicate share certificate will be issued after the receipt of all necessary documents from the surviving shareholder.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Neha Maheshwari  
Assistant Company Secretary