

Hawkins Cookers Limited

October 21, 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 Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a request from a shareholder on October 19, 2019, for issue of duplicate share certificates in lieu of following share certificates lost/ misplaced.

Folio No.	Name of shareholders	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		No.			
J000170	Jasumati Harikrishna Surti	3630	556476	556525	50
		3631	556526	556550	25
		20397	1105191	1105235	45
		35244	1591179	1591226	48
		54898	2172142	2172191	50
		54899	2172192	2172198	7
		73526	3844441	3844490	50
		73527	3844491	3844515	25
		86731	4230928	4230977	50
		86732	4230978	4231014	37
			Total		387

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

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwani

Mrs. Neha Maheshwari Assistant Company Secretary

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