



Hawkins Cookers Limited

November 8, 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, and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents of the Company, on November 6, 2019, we hereby inform you that the Company has received a letter along with documents from the following shareholders regarding loss of share certificate 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	
A001384	Anu Mardia Manish Mardia	67462	3197040	3197055	16
				Total	16

The duplicate share certificate will be issued on verification of the documents received from the shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary