



Hawkins Cookers Limited

April 15, 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, we hereby inform you that the Company has received information on April 13, 2024, from Mr. Ajay Jayantilal Kanakia, shareholder holding 16 shares jointly with Mr. Jayantilal Bhagwandas Kanakia (deceased), regarding loss of a share certificate in Folio No. J000757 for 16 shares, with a request for issue of a duplicate share certificate, in lieu thereof.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
J000757	Jayantilal Bhagwandas Kanakia Ajay Jayantilal Kanakia	55237	2181630	2181645	16

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

3. Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari
Deputy Company Secretary