

May 14, 2022

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, and based on the intimation received on May 12, 2022, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that that the Company has received information regarding loss of share certificates from the following shareholder with a request for issue of duplicate share certificates, in lieu thereof.

Folio No.	Name of shareholder	Share Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
S000457	Shabnam Bhagat	24827	1237370	1237384	15
		40424	1751011	1751026	16
		60997	2360037	2360055	19
		80538	4089625	4089649	25
		9092	739326	739350	25
			Total		100

The request of the shareholder will be processed after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari Assistant Company Secretary

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