



## Hawkins Cookers Limited

September 7, 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 Disclosures Requirements) Regulation, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that the Company has received a letter on September 6, 2019, from the following surviving 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	
D000642	Dorab Rustomji Mehta (deceased) Homai Dorab Mehta Rashna Dorab Mehta	52071	2056526	2056529	4

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

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary