



## Hawkins Cookers Limited

April 3, 2021

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 April 2, 2021, from Link Intime India Private Limited, the Share Transfer Agent of the Company, we hereby inform you that the Company has received information from the below-mentioned shareholder regarding loss of following share certificates with a request for issue of duplicate share certificates in lieu thereof:

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
H000337	Hitendra Lalbhai Jingar	20124	1097814	1097828	15
		34159	1544701	1544706	6
		53591	2115699	2115705	7
		73082	3731302	3731310	9
		90197	4803082	4803093	12
		<b>Total</b>			

We shall issue duplicate share certificates to the shareholder after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary