



Hawkins Cookers Limited

March 10, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of a duplicate share certificate in lieu thereof

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that the Company has received documents on March 8, 2021, from the following surviving shareholder regarding loss of a share certificate 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	
S004274	Sujata Roy Pranati Roy (deceased)	85787	2391528	2391540	50
			2439775	2439790	
			3853053	3853073	
Total					50

We are in the process of issuing a duplicate share certificate to her after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary