



Hawkins Cookers Limited

March 10, 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 from Link Intime India Private Limited, the Share Transfer Agent of the Company, on March 10, 2021, we hereby inform you that the Company has received documents from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificates in lieu thereof:

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
P000738	Pushpalata Agarwal	7514	686476	686500	25
		23506	1200336	1200350	15
		39067	1715289	1715304	16
		59416	2319042	2319060	19
		78836	4039408	4039432	25
		Total			

We are in the process of issuing 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