



## Hawkins Cookers Limited

June 26, 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 June 24, 2019, from the surviving 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           |               |
| S002170   | Suresh Kumar Ohri (deceased)<br>Vipul Ohri | 12657                 | 516026           | 516050       | 25            |
|           |                                            | 24381                 | 1225154          | 1225168      | 15            |
|           |                                            | 41324                 | 1775032          | 1775047      | 16            |
|           |                                            |                       |                  | <b>Total</b> | <b>56</b>     |

The duplicate share certificates will be issued on receipt of all necessary documents from the shareholder.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

*Neha Maheshwari*

Mrs. Neha Maheshwari  
Assistant Company Secretary