



Hawkins Cookers Limited

March 31, 2020

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, we hereby inform you that the Company has received information on March 29, 2020, from Mr. Pratik S. Mehta, legal heir of our shareholder, Mr. Srikant Mehta (deceased), regarding loss of share certificates held by Mr. Srikant Mehta in Folio No. S002746, with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S002746	Srikant Mehta (deceased)	81624	4122291	4122292	2
		84777	2388134	2388136	3
		Total			5

The above shares have been transferred to the Investor Education and Protection Fund (IEPF).

The Company shall take the necessary steps for verification/approval of the claim of shares by the legal heir from the IEPF on receipt of all necessary documents from him.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary