



Hawkins Cookers Limited

August 11, 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, and based on the intimation received on August 9, 2020, 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 share certificates and issue of duplicate share certificates in lieu thereof:

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S000103	Sakina Vasi	8699	726151	726175	25
		24654	1233215	1233229	15
		40271	1747315	1747324	10
		Total			50

We are in the process of issuing duplicate share certificates 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