



Hawkins Cookers Limited

September 12, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate 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 September 10, 2020, from Ms. Seema Puri, legal heir of our shareholder, Mrs. Swaraj Bansal (deceased), regarding loss of share certificate held by Mrs. Swaraj Bansal in Folio No. S001561, with a request for issue of a duplicate share certificate in lieu thereof and transmission of shares in the favour of the legal heir.

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
S001561	Swaraj Bansal (Deceased)	80955	4102237	4102254	18

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary