



Hawkins Cookers Limited

October 23, 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 on October 21, 2020, the Company has received a letter from Shobha Upadhyaya, shareholder holding 7 shares jointly with Kanjan Kumar Upadhyaya, in Folio No. S003568, regarding loss of following share certificates with a request for issue of duplicate share certificates in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
S003568	Shobha Upadhyaya Kanjan Kumar Upadhyaya	77828	3998779	3998783	5
		97513	5157522	5157523	2
		Total			7

We are in the process of issuing duplicate share certificates to the shareholders after compliance of required formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary