



Hawkins Cookers Limited

February 3, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of a share certificate and issuance of a duplicate share certificate in lieu thereof

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that on February 1, 2021, the Company has received a letter from Vilasben Jayantilal Shah, shareholder holding 50 shares jointly with Jayantilal Maganlal Shah, in Folio No. V000728, regarding loss of following share certificate with a request for issue of a duplicate share certificate in lieu thereof.

Folio No.	Name of shareholders	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
V000728	Vilasben Jayantilal Shah Jayantilal Maganlal Shah	3737	560076	560125	50

We are in the process of issuing a duplicate share certificate 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