



Hawkins Cookers Limited

March 1, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information regarding loss of a 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 February 27, 2021, 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 following share certificates with a request for issue of duplicate share certificates in lieu thereof:

Folio No.	Name of shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
R001220	Rohit Bhikhabhai Thakkar	4312	579601	579625	25
		24551	1230428	1230442	15
		Total			40

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Neha Maheshwari
Assistant Company Secretary