



Hawkins Cookers Limited

March 4, 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 March 2, 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 Mr. Harishkumar Tarachand Lakhani, shareholder holding 129 shares jointly with Ms. Manjula Tarachand Lakhani, in Folio No. H000140, 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	
H000140	Harishkumar Tarachand Lakhani Manjula Tarachand Lakhani	3052	536976	537000	25
		20027	1095369	1095383	15
		34077	1542495	1542510	16
		53506	2113577	2113595	19
		73007	3728947	3728971	25
		90161	4801913	4801941	29
		Total			129

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

Neha Maheshwari

Neha Maheshwari
Assistant Company Secretary