



Hawkins Cookers Limited

May 21, 2021

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 Disclosures Requirements) Regulations, 2015, and based on the intimation received on May 19, 2021, from Link Intime India Private Limited, the Share Transfer Agents of the Company, we hereby inform you that the Company has received a request from the surviving shareholder for issue of duplicate share certificates in lieu of following share certificates lost:

Folio No.	Name of shareholders	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
J001019	Jagdish Nangalia (deceased) Asha Nangalia	18822	1058627	1058671	45
		18875	1059887	1059901	15
		32439	1485755	1485770	16
		43636	1484628	1484632	5
		51485	2041911	2041929	19
		Total			100

We shall issue duplicate share certificates to her 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