



Hawkins Cookers Limited

August 5, 2020

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 Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received information regarding loss of a share certificate from the following shareholder on August 3, 2021, with a request for issue of a duplicate share certificate in lieu thereof.

Folio No.	Name of shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
A001780	Amit Modak	1817	495451	495500	50

The above shares have been transferred to the Investor Education and Protection Fund (IEPF).

The Company shall take the necessary steps for verification/approval of the claim of the shares by the shareholder from the IEPF on receipt of all necessary documents from him.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary