



Hawkins Cookers Limited

October 27, 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 Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter on October 25, 2021, regarding loss of share certificates from Mr. Jaspal Singh, legal heir of our shareholder, Mr. Mohan Singh (deceased), with a request for issue of duplicate share certificates in lieu thereof and transmission of shares in favour of the legal heir.

Folio No.	Name of shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
M001194	Mohan Singh (deceased)	27455	22012	22061	50
		37154	1643768	1643787	20
		56949	2227322	2227344	23
		75691	3913261	3913291	31
		Total			124

The duplicate share certificates will be issued after the receipt of all necessary documents from the legal heir.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Mrs. Neha Maheshwari
Assistant Company Secretary