

15 November, 2024

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051.

NSE Symbol - TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificates

Pursuant to Regulation 39 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a letter of confirmation is being sent against each duplicate share certificate issued on 14 November, 2024 as per following:

| Sl. No | Folio no. | Name of the Shareholder | Old Share Certificate No. | | Distinctive Nos. | | No. of Shares | New Share Certificate No. | |
|--------|-----------|--------------------------|---------------------------|--------|------------------|----------|---------------|---------------------------|----------|
| | | | From | To | From | To | | From | To |
| 1. | D078588 | RITA KHANNA | 69898 | 69898 | 40988601 | 40988700 | 100 | 10000443 | 10000443 |
| 2. | SK00742 | KANCHAN | 29910 | 29910 | 36989801 | 36989900 | 100 | 10000444 | 10000444 |
| 3. | SK00742 | KANCHAN | 190999 | 190999 | 62697581 | 62697630 | 50 | 10000445 | 10000445 |
| 4. | SK00742 | KANCHAN | 191000 | 191000 | 62697631 | 62697634 | 4 | 10000446 | 10000446 |
| 5. | S003318 | PRITOSH KUMAR CHATTERJEE | 3229 | 3229 | 34321701 | 34321800 | 100 | 10000447 | 10000447 |
| 6. | S003318 | PRITOSH KUMAR CHATTERJEE | 159560 | 159560 | 44649149 | 44649198 | 50 | 10000448 | 10000448 |

Kindly take note of the above.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

Registered office:
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