

01 February, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. <b><u>NSE Symbol: TIMKEN</u></b>	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b><u>Scrip Code: 522113</u></b>
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Dear Sir,

**Re. Intimation regarding loss of Share Certificate(s)**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investor(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

Sl. no	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	D066533	SOMNATH PALIT Jt. GAYATRI PALIT Jt. SUNIL KUMAR PAULIT	57843	39783101- 39783200	100	31-01-2022
2.	D058311	RUSHIKA GOEL Jt. KUSUM GOEL	222494	38960901- 38961000	100	31-01-2022
3.	D033013	ROMESH SETIA	24323 89577 89578	36431101- 36431200 42632711- 42632760 42632761- 42632764	100 50 4	31-01-2022
4.	D089404	SURINDER SINGH KOCHAR Jt. GURUVINDER SINGH KOCHAR	80714 151120 151121	42070201- 42070300 44395877- 44395926 44395927- 44395930	100 50 4	31-01-2022
5.	SR01214	ROHIT KHEMKA	17182 206107 206108	35717001-35717100 63210824-63210873 63210874-63210877	100 50 4	01-02-2022

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief - Compliance**