

Mandar Vasmatkar

Company Secretary & Chief-Compliance T 080 41362000 F 080 41362010 mandar.vasmatkar@timken.com

4 February, 2020

The Secretary	The Secretary
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai - 400 001.
Mumbai - 400 051.	
Script Code: TIMKEN	Script Code: 522113

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 share	Date of receipt
1.	D092002	Sadiq Rashid	83312	42330001-42330100	100	03-02-2020
		Chacha Jt.	154571	44493999-44494048	50	
		Ayub Chacha	154572	44494049-44494052	4	

Kindly take note of the same.

Yours faithfully, For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar Company Secretary & Chief - Compliance



Registered office: Timken India Limited 39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.

CIN:L29130KA1996PLC048230 Website: <u>www.timken.com/en-in</u>

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