

7 February, 2020

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. <b>Script Code: TIMKEN</b>	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Script Code: 522113</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 share	Date of receipt
1.	SR00701	RAJEEV SETHI	23419 205274 205275	36340701- 36340800 63181407- 63181456 63181457- 63181460	100 50 4	06-02-2020
2.	D036252	GAYATRI DEVI RATHI	92957 92958	42729721- 42729770 42729771- 42729774	50 4	06-02-2020
3.	SR02462	RAVI JAIN	40587 58695 68328	38057501- 38057600 39868301- 39868400 40831601- 40831700	100 100 100	06-02-2020

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: [www.timken.com/en-in](http://www.timken.com/en-in)