

Mumbai - 400 051.

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

21 August, 2019

The Secretary
National Stock Exchange of India Ltd.

The Secretary
BSE Limited.

Exchange Plaza, Phiroze Jeejeebhoy Towers,

Plot no. C/1, G Block, Dalal Street,

Bandra Kurla Complex, Bandra (East) Mumbai – 400 001.

Script Code: TIMKEN Script Code: 522113

Dear Sir,

Re. Intimation regarding loss of Share Certificates

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 regarding loss of share certificate and he is being informed of the procedure to obtain duplicate certificates in lieu thereof:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	D093067	MEHTA HITESH HARKISHAN	84377	42436501- 42436600	100	21.08.2019
		Jt. KAPASI BHARAT D	155915	44532403- 44532452	50	
			155916	44532453- 44532456	4	

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

Soumitra Hazra Company Secretary

& Chief- Compliance

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

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