

19 August, 2019

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 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.	D038061	NEELKANTH KUMAR SHAH	29371	36935901- 36936000	100	17.08.2019
			94624	42777467- 42777516	50	
			94625	42777517- 42777520	4	

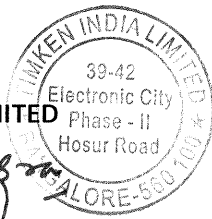
Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

*Soumitra Hazra*

**Soumitra Hazra**  
Company Secretary  
& Chief- Compliance



Registered office:  
Timken India Limited  
39-42, Electronic City  
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India