

Soumitra Hazra

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

6 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. Script Code: TIMKEN

Dalal Street, Mumbai – 400 001.

Phiroze Jeejeebhoy Towers,

The Secretary

BSE Limited.

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

SI. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	D064530	NAMDEO	55840	39582801-39582900	100	05.08.2019
		PANDURANG	121807	43560384- 43560433	50	**************************************
		KOLABKAR	121808	43560434- 43560437	4	
2.	D076436	GOPALI DUTTA	136311	43973241- 43973290	50	05.08.2019
		Jt. BATUK DUTT	136312	43973291- 43973294	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