

10 July 2019

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| 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 | The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Script Code: 522113 |
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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 certificate in lieu thereof:

| Sl. no. | Folio No. | Name of the shareholder | Lost Share certificate no. | Distinctive nos. | No. of share | Date of receipt |
|---------|-----------|-------------------------|----------------------------|--------------------|--------------|-----------------|
| 1. | AP000280 | PURSHOTAM DASS BAJAJ | 225859 | 68102856- 68102968 | 113 | 09.07.2019 |
| 2. | D045766 | ANJULA SHAM | 37076 | 37706401- 37706500 | 100 | 09.07.2019 |

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