

Soumitra Hazra

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

30 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

The Secretary

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Script Code: 522113

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 regarding loss of share certificate(s) and investor is 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 shares	Date of receipt
1.	SP00219	PARVEEN M GADHIYA	59252	39924001- 39924100	100	28.08.2019
		MINAZ M GADHIYA	200956	63037209- 63037258	50	
			200957	63037259- 63037262	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: www.timken.com/en-in