

26 December, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
<b><u>NSE Symbol: TIMKEN</u></b>	<b><u>Scrip Code: 522113</u></b>

Dear Sir/Madam,

**Sub: Intimation regarding issue of Letter of Confirmation against Duplicate 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 a letter of confirmation is being sent against each duplicate share certificate issued on 26 December, 2022 as per following details:

Sl. No.	Folio no.	Name of the Shareholder	Old Share Cert no.	Distinctive Nos	No. of Shares	New Share Cert. no
1	D038251	Virendra Singh Jt. Maya	94849	42783841 - 42783890	50	229924
2	D038251	Virendra Singh Jt. Maya	94850	42783891 - 42783894	4	229925
3	SN01026	Nanjibhai M Joshi	199713	62993599 - 62993698	100	229926
4	SA02040	Awaniben H Patel	36642	37663001 - 37663100	100	229927
5	SA02040	Awaniben H Patel	44546	38453401 - 38453500	100	229928
6	SA02040	Awaniben H Patel	177352	62214640 - 62214739	100	229929
7	SA02040	Awaniben H Patel	177353	62214740 - 62214749	10	229930
8	SA02040	Awaniben H Patel	177354	62214750 - 62214754	5	229931
9	D042223	Kantilal P Patel Jt. Minesh K Patel	33533	37352101 - 37352200	50	229932

Kindly take note of the same.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief - Compliance**

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:  
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CIN:L29130KA1996PLC048230