

23 November, 2020

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

**Sub: Disclosures of related party transactions for the half year ended 30 September, 2020**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a summary of related party transactions for the half year ended 30 September, 2020.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

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

Registered office:

Timken India Limited

39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.

Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: [www.timken.com/en-in/](http://www.timken.com/en-in/)

CIN:L29130KA1996PLC048230

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

**Timken India Limited**

**SUMMARY OF RELATED PARTY TRANSACTIONS**

**(Amt in Millions)**

SI No.	Name of the Related Party	Relationship	Nature of transactions	Transaction amount for the half year ended 30 September, 2020
1	The Timken Company, US	Ultimate Holding Company	Purchase of goods	102.43
			Sale of Goods	194.60
			Expenses Receivable	3.63
			Expenses Payable	75.46
			Agency Commission (Income)	0.83
			Royalty expense	105.29
2	Timken Singapore PTE. Limited	Holding Company	Sale of Goods	53.50
			Agency Commission (Income)	4.42
			Purchase of goods	6.77
			Expenses Receivable	3.27
			Expenses Payable	5.41
			Dividend paid	2,550.00
3	The Timken Corporation, US	Fellow Subsidiary	Purchase of goods	324.00
			Sale of Goods	611.19
			Purchase of Property, Plant & Equipment	33.49
			Agency Commission (Income)	3.04
4	Timken UK Limited	Fellow Subsidiary	Sale of Goods	37.81
			Purchase of Property, Plant & Equipment	0.29
5	Timken Do Brasil COM.E.IND.LTDA	Fellow Subsidiary	Sale of Goods	42.31
6	Timken Korea LLC	Fellow Subsidiary	Agency Commission (Expense)	1.06
7	Timken South Africa Limited	Fellow Subsidiary	Sale of Goods	104.26
			Purchase of goods	3.75
			Expenses Receivable	0.96
8	Timken Romania, SA	Fellow Subsidiary	Purchase of goods	216.69
			Sale of Goods	0.21
9	Yantai Timken Company Limited	Fellow Subsidiary	Purchase of goods	79.06
			Purchase of Property, Plant & Equipment	15.89
			Sale of Goods	31.93

10	Australian Timken Proprietary Limited	Fellow Subsidiary	Sale of Goods	53.50
			Purchase of goods	0.05
			Expenses Receivable	0.39
11	Timken Polska SP z.o.o	Fellow Subsidiary	Purchase of goods	26.41
12	Timken Wuxi Bearings Co Ltd - China	Fellow Subsidiary	Purchase of goods	468.30
			Sale of Goods	0.86
13	Timken (Shanghai) Distribution & Sales Co. Ltd - China	Fellow Subsidiary	Sale of Goods	64.64
			Purchase of Goods	1.19
14	Timken PWP SRL (Romania)	Fellow Subsidiary	Expenses Receivable	0.02
15	Timken Engineering and Research India Pvt. Ltd	Fellow Subsidiary	Expenses Receivable	24.49
			Expenses Payable	43.16
			Purchase of goods	94.25
			Sale of Goods	30.38
			Purchase of DEPB Licenses	35.01
16	Timken DE Mexico S A DE CV	Fellow Subsidiary	Sale of Goods	13.28
17	Timken (Chengdu) Aerospace and Precision Products Co., Ltd.	Fellow Subsidiary	Purchase of Goods	0.83
18	TIMKEN SMO LLC	Fellow Subsidiary	Agency Commission (Income)	0.27
19	BEARING INSPECTIONS INC	Fellow Subsidiary	Agency Commission (Income)	0.74
20	TIMKEN ITALIA S R L	Fellow Subsidiary	Sale of Goods	0.70
			Expenses Receivable	0.08
21	CONE DRIVE OPERATIONS INC	Fellow Subsidiary	Purchase of Property, Plant & Equipment	0.39
22	Timken GMBH	Fellow Subsidiary	Expenses Payable	5.26
23	New Delhi Law Offices	Firm where a director is a Partner	Expenses Payable	0.10
24	Directors, Key Management Personnel & their relatives if any	Directors, Key Management Personnel & their relatives if any	Sitting Fee / Remuneration / Reimbursement of Expenses and other items not elsewhere covered	20.32