

9 October, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u> Scrip code: 522113	National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400 0 51</u> Scrip Code: TIMKEN
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Dear Sir(s),

Sub: Compliance Certificate certifying share transfer facility for the half year ended 30 September, 2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that:

- 1) the Company has appointed CB Management Services Private Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) the RTA is registered with Securities and Exchange Board of India vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) all activities in relation to share transfer facility are being duly maintained by the RTA.

For Timken India Limited Mandar Vasmatkar Company Secretary & Chief- Compliance	For CB Management Services Private Limited (RTA) Sujit Sengupta Senior Manager & Compliance Officer
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