

Soumitra Hazra

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

31 July 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 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 certificates and he is being informed of the procedure to obtain duplicate certificates in lieu thereof:

SI. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	D036330	SACHCHIDA	27640	36762801-36762900	100	31.07.2019
		NAND	93056	42732555- 42732604	50	
			93057	42732605- 42732608	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: <u>www.timken.com/en-in</u>