



**Soumitra Hazra**

Company Secretary & Chief - Compliance

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soumitra.hazra@timken.com

10 April, 2019

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051.

**Scrip code- TIMKEN**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code- 522113**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9), read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from a Practicing Company Secretary for the half year ended 31 March, 2019.

Kindly acknowledge receipt.

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

**Soumitra Hazra**  
**Company Secretary**  
**& Chief – Compliance**

Encl: as above

Registered office:  
Timken India Limited  
39-42, Electronic City  
Phase II, Hosur Road  
Bangalore 560 100, Karnataka  
India



**R Vijayakumar & Co., [R. Vijayakumar]**  
**Company Secretary in Practice**  
**FCS: 6418 & COP: 8667**  
**Oakridge Business Solution Centre**  
**No.315, 2nd & 3rd Floor, 7th Main**  
**MICO Layout, BTM Layout 2nd Stage, Bangalore – 560 076**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015**  
**(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31 MAR 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIMKEN INDIA LIMITED** maintained by **C B MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01 Oct 2018** to **31 Mar 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **31 Mar 2019**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **01 Oct 2018** to **31 Mar 2019** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable: Nil

Bangalore  
10 Apr 2019

R Vijayakumar & Co.,  
R Vijayakumar, Practising Company Secretary  
FCS: 6418 & COP: 8667

