

TIMKEN

Mandar Vasmatkar
Company Secretary & Chief-Compliance
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18 April, 2022

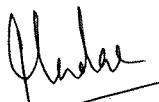

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u> Scrip code:522113	National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400 0 51</u> NSE Symbol: TIMKEN
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Dear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

Sub: Compliance Certificate certifying share transfer facility the year ended 31 March, 2022

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) CB MANAGEMENT SERVICES (P) LTD.  (S. K. Sengupta) - Sr. Manager & Compliance Officer Sujit Sengupta Senior Manager & Compliance Officer
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Registered office:
Timken India Limited
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.
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CIN: L29130KA1996PLC048230
Engines, Tools, Diesels, Bearings, Power Transmission Products, Industrial Machinery