## TIMKEN

Mandar Vasmatkar Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

25 August, 2020

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

Dear Sir,

## Re. Intimation regarding loss of Share Certificate(s)

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(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

| S1.<br>no. | Folio<br>No. | Name of the shareholder | Lost Share<br>certificate | Distinctive nos.   | No. of<br>shares | Date of<br>receipt |
|------------|--------------|-------------------------|---------------------------|--------------------|------------------|--------------------|
|            |              |                         | no.                       |                    |                  |                    |
| 1.         | D055015      | ARVINDBHAI G            | 46325                     | 38631301-38631400  | 100              | 25-08-2020         |
|            |              | PATEL                   |                           |                    |                  |                    |
|            |              |                         | 111216                    | 43256177- 43256226 | 50               |                    |
|            |              | Jt KAMLESH              |                           |                    |                  |                    |
|            |              | PATEL                   | 111217                    | 43256227-43256230  | 4                |                    |

Kindly take note of the same.

Yours faithfully, For **TIMKEN INDIA LIMITED** 

Mandar Vasmatkar Company Secretary & Chief - Compliance