

Soumitra Hazra

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

04 February, 2019

| The Secretary | The Secretary | |
|---------------------------------------|----------------------------|--|
| 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 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 investors regarding loss of share certificates and they are 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 | SA04043 | ARUNA SURESH SHAH JT. SURESH AMRATLAL SHAH | 82926 | 42291401- 500 | 100 | 04.02.2019 |
| 2 | SC01960 | CHRISTOPHER D'MELLO JT CHRISTINA D'MELLO | 55661 | 39564901- 39565000 | 100 | 04.02.2019 |
| 3 | SR01721 | RAVINDRA AGARWAL | 206898- 206899 | 63236499- 63236513 | 15 | 04.02.2019 |
| 4 | SR01737 | RAVINDRA AGARWAL | 206914- 206915 | 63236938 - 63236991 | 54 | 04.02.2019 |

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

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