TIMKEN

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

29 July, 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.	Folio No.	Name of the	Lost	Distinctive nos.	No. of	Date of
no.		shareholder	Share		shares	receipt
			certificat			
			e no.			
1	D047352	PEKHNA CHADHA	38662	37865001-37865100	100	29-07-2020
			102813	43014875-43014924	50	
			102814	43014925-43014928	4	
2	D047425	RANJEET KAUR	38735	37872301-37872400	100	29-07-2020
			102903	43017443-43017492	50	
			102904	43017493-43017496	4	
3	SP00569	POONAM BANSAL	24173	36416101-36416200	100	29-07-2020
			201527	63055804-63055853	50	
			201528	63055854-63055857	4	

Kindly take note of the same.

Yours faithfully, For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar Company Secretary & Chief - Compliance

Registered office: Timken India Limited 39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100. Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: <u>www.timken.com/en-in/</u> CIN:L29130KA1996PLC048230 Engineered Bearings | Mechanical Power Transmission Products | Industrial Services