

12 April, 2019

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

Sub: Intimation regarding issue of the new/ duplicate 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 duplicate share certificates as per details appearing below have been issued on 12 April, 2019:

Sl.no.	Folio no.	Name of the shareholder	Old share cert.no.	Distinctive nos.	No. of shares	New share cert.no.
1	SM07285	Mahesh Kumar Bubna Jt.Annapurna Bubna	221749 221750 221751 221752	43580262 – 262 43580263 – 263 43580264 – 264 43580265 – 265	4	226709
2	SA08116	Annapurna Bubna Jt. Mahesh Kumar Bubna	221943 221944 221945 221946	43976453 – 453 43976454 – 454 43976455 – 455 43976456 - 456	4	226710
3	D040560	Shalini Jain	97154	42850239- 288	50	226711
4	D040560	Shalini Jain	97155	42850289 – 292	4	226712
5	D072630	Pramodchandra Somchand Shah Jt.Shrikant Pramodchandra Shah	63940	40392801 – 900	100	226713
6	SU00536	Usha Rani	37710	37769801 – 900	100	226714
7	SC01596	Chona Financial Services Private Limited	36017	37600501 - 600	100	226715
8	SC01596	Chona Financial Services Private Limited	101072	42964441 - 490	50	226716
9	SC01596	Chona Financial Services Private Limited	187467	62571455 - 504	50	226717
10	D090342	S L Jain	152357	44430909 – 958	50	226718
11	D090342	S L Jain	152358	44430959 - 962	4	226719

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

12	SM03539	Monie L Fernandes Jt. Usha G Naik	1666	34165401 – 500	100	226720
13	SU00179	Usha Mantri Jt. Atul Mantri	19368	35935601- 700	100	226721
14	SU00179	Usha Mantri Jt. Atul Mantri	218665	63633175 – 224	50	226722
15	SU00179	Usha Mantri Jt. Atul Mantri	218666	63633225 - 228	4	226723
16	SA00486	Atul Mantri	46380	38636801 - 900	100	226724
17	SA00486	Atul Mantri	174955	62135982- 6031	50	226725
18	SA00486	Atul Mantri	174956	62136032 – 6035	4	226726
19	SA00441	Ankit Mantri Jt. Atul Mantri	46569	38655701 - 800	100	226727
20	SA00441	Ankit Mantri Jt. Atul Mantri	174885	62133462 – 511	50	226728
21	SA00441	Ankit Mantri Jt. Atul Mantri	174886	62133512 – 515	4	226729
22	SA00384	Atul Mantri	70625	41061301 - 400	100	226730
23	SA00384	Atul Mantri	174792	62130430 – 479	50	226731
24	SA00384	Atul Mantri	174793	62130480 – 483	4	226732
25	SN03500	Nandalal Dash	57786	39777401 - 500	100	226733
26	SN03500	Nandalal Dash	124113	43626096 – 145	50	226734
27	SN03500	Nandalal Dash	124114	43626146 – 149	4	226735
28	D079920	Sunita Ramakrishnan Jt. R Ramakrishnan	71230	41121801 - 900	100	226736
29	SK05150	Kamal Bhandari	195140	62838311 – 360	50	226737
30	D079878	Sreenivasa Murthy Jayanthi	140286	44085373 - 422	50	226738
31	D079878	Sreenivasa Murthy Jayanthi	140287	44085423 – 426	4	226739
32	SP03490	Pravin Vimalchand Kothari	3112	34310001 - 100	100	226740
33	D088624	Imdadullah Khan	79934	41992201 – 300	100	226741
34	D043753	Sampatraj	35063	37505101 – 200	100	226742
35	D037641	Ramesh Chand Bhandari Jt.Shila R Jain	94247	42766575 – 624	50	226743
36	D037641	Ramesh Chand Bhandari Jt.Shila R Jain	94248	42766625 – 628	4	226744
37	D063168	Ramawtar Khandelwal	54478	39446601 - 700	100	226745
38	D037567	Sant Prashad Mathur	94167	42764277 – 326	50	226746
39	D037567	Sant Prashad Mathur	94168	42764327 - 330	4	226747
40	D033778	Rakesh Kumar Agarwal	25088	36507601- 700	100	226748
41	D033778	Rakesh Kumar Agarwal	90320	42653991 - 994	4	226749
42	SA04043	Aruna Suresh Shah Jt.Suresh Amratlal Shah	82926	42291401 - 500	100	226750
43	D085269	Swati Mahendra Masalia	76579	41656701 - 800	100	226751

		Jt. Mahendra Ratilal Masalia				
44	D085269	Swati Mahendra Masalia Jt. Mahendra Ratilal Masalia	146820	44274349 - 398	50	226752
45	SM01199	M P Swaminathan	46007	38599501 - 600	100	226753
46	SM00257	Madhu Sharma	73842	41383001 – 100	100	226754
47	SM00257	Madhu Sharma	194330	62813422 – 471	50	226755
48	SM00257	Madhu Sharma	194331	62813472 – 475	4	226756
49	SM05915	Manish Murari Agrawal	45944	38593201 - 300	100	226757
50	SA04158	Avani S Chheda Jt. Shamji N Chheda	203859	63132401 - 450	50	226758
51	SA04158	Avani S Chheda Jt. Shamji N Chheda	218137	63614573 – 622	50	226759
52	SS03381	Sandhya G Oswal Jt. G C Oswal	214217	63474774 - 777	4	226760
53	SS03538	Sandhya G Oswal Jt. G C Oswal	214481	63483239 – 243	5	226761
54	SG00618	G C Oswal Jt. Varsha G Oswal	41377	38136501 – 600	100	226762
55	SG00618	G C Oswal Jt. Varsha G Oswal	56914	39690201 - 300	100	226763
56	SG00618	G C Oswal Jt. Varsha G Oswal	68282	40827001 – 100	100	226764

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

Soumitra Hazra
Company Secretary
& Chief- Compliance