

Soumitra Hazra

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

11 September, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Script Code: TIMKEN
The Secretary
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
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 regarding loss of share certificate(s) and investor is being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	SM01383	MEENA SINGAL	30204 31960	37019201-37019300 37194801-37194900	100	10-09-2019
			196052 196053	62867654-62867663 62867664-62867668	10	

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