

# TIMKEN

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

4 February, 2021

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

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	S017994	CHAMPA HUSAIN	17905	35789301-35789301	100	04-02-2021
		Jt. SAMUEL AHMED HUSAIN	171873	45043723-45043772	50	
			171874	45043773-45043776	4	
2.	AS001999	SURESHKUMAR C. SHAH	226244	68138328-68138358	31	04-02-2021
		JT. KAILASBEN S. SHAH				
3.	D075628	RUPESH BANERJEE	135355	43945868-43945917	50	04-02-2021
		Jt. RUNU MUKHERJEE				

Kindly take note of the same.

Yours faithfully,  
For TIMKEN INDIA LIMITED



**Mandar Vasmatkar**  
Company Secretary  
& Chief - Compliance

Registered office:  
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CIN:L29130KA1996PLC048230  
Engineered Bearings | Mechanical Power Transmission Products | Industrial Services