

# TIMKEN

**Mandar Vasmatkar**

Company Secretary & Chief - Compliance

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22 October, 2019

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051.

**Scrip code- TIMKEN**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code- 522113**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9), read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from a Practicing Company Secretary for the half year ended 30 September, 2019.

Kindly acknowledge receipt.

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, Karnataka  
India

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,  
Wilson Garden, Bengaluru 560 027  
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## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

To,  
**CB MANAGEMENT SERVICES PRIVATE LIMITED**  
P-22, Bondel Road, Kolkata - 700019  
West Bengal

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **TIMKEN INDIA LIMITED** maintained by CB Management Services Private Limited, Kolkata (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A) The Company has delivered during the half year ended 30.09.2019, Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2019 to 30.09.2019 within One Month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B) Requests were received for issue of duplicate share certificates and the certificates have been issued within 30 days of the lodgment of request. Further there were no requests received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

(Pradeep B. Kulkarni)  
Partner  
FCS 7260; CP No. 7835



Bengaluru  
October 22, 2019

UDIN number F007260A000139007

C.C. to:  
**TIMKEN INDIA LIMITED**  
Bengaluru