TIMKEN

Avishrant Keshava Business Controller – India avishrant.keshava@timken.com

23 December, 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 Sirs,

Sub: Intimation regarding issue of the new 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 new share certificates as per details appearing below have been issued on 23 December, 2020:

| Sl. no. | Folio no. | Name of the Shareholder | Old Share Cert. no | Distinctive Nos. | No. of Shares | New Share Cert. no. |
|------------|-----------|---|-----------------------|-------------------|------------------|------------------------|
| 1 | D090507 | Champa Dharmadev Jetley Jt. Miss Mukta Dharmadev Jetley | 81817 | 42180501-42180600 | 100 | 228503 |
| 2 | D090507 | Champa Dharmadev Jetley Jt. Miss Mukta Dharmadev Jetley | 152585 | 44437433-44437482 | 50 | 228504 |
| 3 | D090507 | Champa Dharmadev Jetley Jt. Miss Mukta Dharmadev Jetley | 152586 | 44437483-44437486 | 4 | 228505 |
| 4 | D066544 | Rita Das Jt. Subir Kumar Das | 57854 | 39784201-39784300 | 100 | 228506 |

Kindly take note of the same.

Yours faithfully,

For TIMKEN INDIA LIMITED

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Avishrant Keshava Business Controller – India, CFO & Whole-time director



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

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