

## Mandar Vasmatkar

Company Secretary & Chief-Compliance T 080 41362000 F 080 41362010 mandar.vasmatkar@timken.com

## 19 December, 2019

The Secretary
National Stock Exchange of India Ltd.

The Secretary
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 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:

SI.no.	Folio No.	Name of the shareholder	Lost Share certificate	Distinctive nos.	No. of share	Date of receipt
1.	SV00823	VEENA ARORA JT. NEENA	29904 220344	36989201- 36989300 63688116- 63688119	100	18-12-2019
2.	D020531	RAWAL RAM AVTAR JT. SUDESH	22442 87596	36243001- 36243100 42574742- 42574742	100	18-12-2019
		KUMARI	87597	42574746- 42574746	4	

Kindly take note of the same.

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.

CIN:L29130KA1996PLC048230 Website: <a href="https://www.timken.com/en-in">www.timken.com/en-in</a>