

Soumitra Hazra

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

12 June, 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 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 the Company is in receipt of the intimation from the following investors regarding loss of share certificates and they are being informed of the procedure to obtain duplicate certificates in lieu thereof:

| SI. | Folio No. | Name of the | Lost Share | Distinctive nos. | No. of | Date of |
|-----|-----------|-----------------|-------------|--------------------|--------|------------|
| no. | | shareholder | certificate | | share | receipt |
| | | | no. | | | |
| 1. | D051241 | ASHU PAUL | 42551 | 38253901- 38254000 | 100 | 12.06.2019 |
| | | JT. VIVEK PAUL | 107263 | 43142247- 43142250 | 4 | |
| 2. | D070602 | ANIKET JOSHI | 61912 | 40190001- 40190100 | 100 | 12.06.2019 |
| | | JT. ADITI JOSHI | 129094 | 43767736- 43767785 | 50 | |
| | | | 129095 | 43767786- 43767789 | 4 | |
| 3. | SS15116 | SHRADDHA JAIN | 224900 | 34936701-34936800 | 100 | 12.06.2019 |

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

CIN:L29130KA1996PLC048230 Website: <u>www.timken.com/en-in</u>