

25 April, 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. <b>Script Code: TIMKEN</b>	The Secretary 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 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:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	D060710	VINOD PANDYA	52020	39200801– 39200900	100	23.04.2019
			117516	43436627 – 43436676	50	
			117517	43436677– 43436680	4	
2.	D064269	RAKESH KUMAR DHAWAN	55579	39556701– 39556800	100	23.04.2019
3.	D055845	ARCHNA SHARMA  SWADESH KUMAR SHARMA	47155	38714301 – 38714400	100	24.04.2019

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



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



Registered office:  
Timken India Limited  
39-42, Electronic City  
Phase II, Hosur Road  
Bangalore 560 100, Karnataka  
India