

## Mandar Vasmatkar

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

6 May, 2020

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(s)/Madam,

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 31 March, 2020.

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

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

## V. SREEDHARAN AND ASSOCIATES

**Company Secretaries** 



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

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 01.10.2019 to 31.03.2020 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 31.03.2020, Share Certificates relating to the Share Transfer form(s) received prior to 31.03.2019 which were approved during the period from 01.10.2019 to 31.03.2020 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. The Company has delivered the certificates within 30 days of lodgment of requests for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

(Pradeep B Kulkarni) Partner

ACS 7260; CP No. 7835

May 5, 2020 Bengaluru UDIN number F007260B000204919

C.C. to: Timken India Limited Bengaluru