

9 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	D058695	TARUN GOEL	50005 115494 115495	38999301- 38999400 43378767-43378816 43378817-43378820	100 50 4	08.04.2019
2	SB00548	BIRENDRA KR CHATTERJEE JT. PRABIR KR CHATTERJEE	179548	62290046-62290049	4	08.04.2019

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