



Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

21 April, 2021

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

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, 2021.

Kindly acknowledge receipt.

Yours faithfully,
For **Timken India Limited**

Mandar Vasmatkar
Company Secretary
& Chief – Compliance

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

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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, 2021

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 01.10.2020 to 31.03.2021 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 not received any request for transfer of shares during the half year ended 31.03.2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. The Company has delivered the certificates within 30 days of lodgment of requests for issue of duplicate Share Certificates including Transmission of Shares, Name deletion/correction. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates



(Pradeep B Kulkarni)
Partner
FCS 7260; CP No. 7835



April 19, 2021
Bengaluru
UDIN number F007260C000123301

C.C. to:
Timken India Limited
Bengaluru