

Avishrant Keshava

Business Controller - India T 080 41362015 F 080 41362010 avishrant.keshava@timken.com

17 January, 2020

The Secretary	The Secretary		
National Stock Exchange of India Ltd.	BSE Limited.		
Exchange Plaza,	Phiroze Jeejeebhoy Towers,		
Plot no. C/1, G Block,	Dalal Street,		
Bandra Kurla Complex, Bandra (East),	Mumbai - 400 001.		
Mumbai – 400 051.			
Script Code: TIMKEN	Script Code: 522113		

Dear Sir,

Re. Intimation regarding loss of Share Certificate

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 investor regarding loss of share certificate and investor is being informed of the procedure to obtain duplicate certificate in lieu thereof:

Sl.no.	Folio	Name of the shareholder	Lost	Distinctive	No. of	Date of
	No.		Share	nos.	shares	receipt
			certificate			
			no.			
1.	D093699	MEENA MAHESH	156774	44556907-	4	17-01-2020
		SHAH		44556910		
		Jt. MAHESH SHAH				

Kindly take note of the same.

Yours Faithfully,

For Timken India Limited

Avishrant Keshava

Business Controller - India, CFO & Whole-time director

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