TIMKEN

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

21 September, 2020

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(s)

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(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

S1 .	Folio	Name of the	Lost Share	Distinctive nos.	No. of	Date of
no.	No.	shareholder	certificate		shares	receipt
			no.			
1.	D056915	MS RENU PURI	48225	38821301-38821400	100	21-09-2020
		Jt. KEWAL	113545	43322671-43322720	50	
		KRISHAN BHALLA				
2.	D046814	SHAFIQUE	38124	37811201-37811300	100	21-09-2020
		AHMED PATHAN				
		Jt. SHARIF AHMED				
		PATHAN				
3.	D074947	GOPAL SINGHI	66257	40624501-40624600	100	21-09-2020
		JT. ASHA SINGHI	134531	43922194- 43922243	50	
			134532	43922244- 43922247	4	
4.	D051075	PARVEEN	107076	43136899-43136948	50	21-09-2020
		KUMAR DHANDA				

Kindly take note of the same.

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. Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: <u>www.timken.com/en-in/</u> CIN:L29130KA1996PLC048230 Engineered Bearings | Mechanical Power Transmission Products | Industrial Services