TIMKEN

Avishrant Keshava

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

21 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(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:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	D058157	MOHAN CHANDRA JOSHI	49467 114890 114891	38945501- 38945600 43361401- 43361450 43361451- 43361454	100 50 4	21-01-2020

Kindly take note of the same.

Yours Faithfully, **For Timken India Limited**

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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.

CIN:L29130KA1996PLC048230 Website: <u>https://www.timken.com/en-in/</u>

Stronger, Commitment. Stronger, Value. Stronger, Worldwide. Stronger, Together. | Stronger, By Design,