

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

16 August, 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.

The Secretary
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: TIMKEN Script Code: 522113

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 shareholders	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	SI00595	INDRANI SAH	37295	37728301- 37728400	100	14.08.2019
2.	SB00886	BHARAT R CHAUHAN	29759	36974701- 36974800	100	14-08-2019
		JT. VARSHA B CHAUHAN	29822	36981001- 36981100	100	
			180050	62305802- 62305901	100	
			180051	62305902- 62305911	10	
			180052	62305912- 62305916	5	

Thanking you,

Yours faithfully

For TIMKEN INDIA LIMITED

Soumitra Hazra
Company Secretary
& Chief- Compliance

39-42
Electronic City
Phase - II
Hosur Road

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