

## Mandar Vasmatkar

Company Secretary & Chief-Compliance T 080 41362000 F 080 41362010 mandar.vasmatkar@timken.com

13 February, 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:

| Sl. | Folio   | Name of the   | Lost Share  | Distinctive | No. of | Date of    |
|-----|---------|---------------|-------------|-------------|--------|------------|
| no. | No.     | shareholder   | certificate | nos.        | share  | receipt    |
|     |         |               | no.         |             |        |            |
| 1.  | SS15194 | SAKINA        | 226654      | 40252301-   | 100    | 13-02-2020 |
|     |         | CHIMTHANAWALA |             | 40252400    |        |            |
| 2.  | SG00186 | GEETA KAKANI  | 12081       | 35206901-   | 100    | 13-02-2020 |
|     |         | Jt. GHANSHYAM | 37382       | 35207000    | 100    |            |
|     |         | DAS KAKANI    |             | 37737001-   |        |            |
|     |         |               |             | 37737100    |        |            |
| 3.  | D090822 | MEENA RAJESH  | 152988      | 44448935-   | 50     | 13-02-2020 |
|     |         | SHAH          | 152989      | 44448984    | 4      |            |
|     |         | JT. RAJESH    |             | 44448985-   |        |            |
|     |         | SUMANLAL SHAH |             | 44448988    |        |            |

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.

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