

13 January, 2025

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

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

Scrip Code- 522113

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31 December, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate received from our Registrar and Share Transfer Agent (CB Management Services Private Limited) confirming that the share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within stipulated timelines, for the quarter ended 31 December, 2024.

Thanking you,

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance



C B Management Services (P) Limited
Regd. Office : "RASOI COURT" 5th.Floor
20, R.N Mukherjee Road, Kolkata – 700 001
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

January 09, 2025

The Secretary
Timken india Limited
39-42, Electronic City, Phase-II,
Hosur Road, Bangalore- 560 100

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Ref.: Scrip Code: BSE: 522113

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares dematerialized during the period from **October 01, 2024 to December 31, 2024** was **14168** Out of which **National Securities Depository Ltd. – 8810 shares** and **Central Depository Services (India) Ltd. – 5358 shares**.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, **C B Management Services (P) Ltd.**



Registrars