

## Soumitra Hazra

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

## 30 August, 2018

The Manager

To.

The Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Security Code: 522113 ISIN No.: INE325A01013 To.

The Manager

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra East,

Mumbai - 400 051

**NSE Symbol: TIMKEN** 

ISIN No.: INE325A01013

Dear Sirs.

Sub: Update on the Scheme of Amalgamation and Arrangement with ABC Bearings Limited Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations")

We would like to inform you that the jurisdictional benches of National Company Law Tribunal ("NCLT") at Bengaluru and Mumbai approved the Scheme of Amalgamation and Arrangement between ABC Bearings Limited ("ABC") and Timken India Limited ("Timken") and their respective shareholders and creditors ("Scheme").

We would like to further inform you that, both Timken and ABC have filed the certified copies of the NCLT orders with jurisdictional Registrar of Companies ("ROC") at Bengaluru and Mumbai respectively. The Effective Date of the Scheme is August 30, 2018.

We request you to kindly take the above information on record.

Thanking you.

For Timken India Limited

Soumitra Hazra

**Company Secretary** & Chief – Compliance

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