TIMKEN

Mandar Vasmatkar
Company Secretary & Chief - Compliance
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25th April, 2020

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip code :522113**	The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 0 51 **Scrip Code : TIMKEN**

Dear Sir(s),

Sub: Compliance Certificate certifying share transfer facility for the half year ended 31 March, 2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that:

1) the Company has appointed CB Management Services Private Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

2) the RTA is registered with Securities and Exchange Board of India vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

3) all activities in relation to share transfer facility are being duly maintained by the RTA.

For Timken India Limited Mandar Mohaniraj Vasmatkar Digitally signed by Mandar Mohaniraj Vasmatkar Date: 2020.04.25 17:33:29 +05'30' **Mandar Vasmatkar** **Company Secretary** **& Chief Compliance**	**For CB Management Services Private Limited (RTA)** **Sujit Sengupta** **Senior Manager** **& Compliance Officer**

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

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