

Mandar Vasmatkar

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

22 October, 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.

Script Code: TIMKEN

The Secretary

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

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:

SI.	Folio No.	Name of the	Lost Share	Distinctive nos.	No. of	Date of receipt
no.		shareholder	certificate no.		shares	
1.	S031169	MR ANITA SETHI	19180	35916801- 35916900	100	21-10-2019
2.	D075227	PUSHPA SRIVASTAVA	66537	40652501- 40652600	100	21-10-2019
3.	SB00458	BELA KUNWAR	179425	62286140- 62286143	4	21-10-2019
		SMT BRIJBALA				
4.	D077008	RAMBHAROSILAL	68318	40830601- 40830700	100	21-10-2019
		DHAMANI				
		JT. JAIDEVI DHAMANI				

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>