

2 January, 2020

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. <b>Script Code: TIMKEN</b>	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Script Code: 522113</b>
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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:

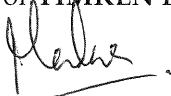
Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	SP01541	PRAVIN MEGHJI NISAR	33291	37327901- 37328000	100	31-12-2019*
2.	D083570	JAGJIVANDAS A KARIA  Jt. JASHVANTI J KARIA	74880	41486801- 41486900	100	31-12-2019*

\*1 January, 2020, being a holiday for the Company, intimation is being made today.

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: [www.timken.com/en-in](http://www.timken.com/en-in)