

Mandar Vasmatkar

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

25 October, 2019

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

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.	D057850	KAMLA DEVI	49160	38914801- 38914900	100	24-10-2019
			114629	43353641- 43353690	50	
			114630	43353691- 43353694	4	

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>