TIMKEN

Mandar Vasmatkar Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

25 November, 2020

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:

S1 .	Folio	Name of the	Lost	Distinctive nos.	No. of	Date of
no.	No.	shareholder	Share		shares	receipt
			certificate			
			no.			
1.	D043970	AJIT ARVIND PHADKE	35280	37526801-37526900	100	23-11-2020
			100281	42941405-42941454	50	
			100282	42941455- 42941458	4	
2.	SS04972	SYED AJAZ HUSSIAN	217042	63566600- 63566603	4	23-11-2020
3.	D088092	PANKAJ KANTILAL MORAKHIA	149283	44344185- 44344234	50	23-11-2020
4.	S004655	AJOY KUMAR MUKHERJEE JT. BABY MUKHERJEE	4566	34455401- 34455500	100	23-11-2020
5.	SC01117	C SAROJINI RATNAM	70857	41084501-41084600	100	23-11-2020

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. Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: <u>www.timken.com/en-in/</u> CIN:L29130KA1996PLC048230 Engineered Bearings | Mechanical Power Transmission Products | Industrial Services