

3 September, 2018

To, The Manager The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Security Code: 522113 ISIN No.: INE325A01013	To, The Manager The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: TIMKEN ISIN No.: INE325A01013
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Dear Sirs,

**Sub: Allotment of shares pursuant to the Scheme of Amalgamation and Arrangement with ABC Bearings Limited**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and further to our communication dated August 30, 2018 informing about the Scheme of Amalgamation and Arrangement between ABC Bearings Limited (“ABC”) and Timken India Limited (“Timken”) and their respective shareholders and creditors (“Scheme”) becoming effective from August 30, 2018, We would like to inform you that the Integration Committee of the Board of Directors of Timken at its meeting held today has allotted 72,18,750 equity shares of face value Rs. 10/- each, fully paid-up to the equity shareholders of ABC, whose names appeared in the Register of Members or Statement of Beneficial Owners provided by the Depositories as on the Record Date i.e. 25 August, 2018 as per Share Exchange Ratio mentioned in the Scheme.

Applications are being made separately for listing and trading approval of the Stock Exchange(s) for the above shares and on receipt of appropriate approvals, the equity shares will be credited to the respective demat accounts of those shareholders who hold the equity shares in dematerialized form and share certificates will be dispatched to the shareholders holding shares in physical form as on the Record Date.

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

CIN:L29130KA1996PLC048230  
Website: <https://www.timken.com/en/in/>

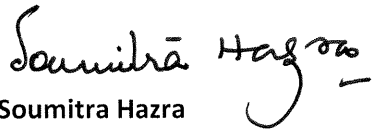
# TIMKEN

Further, we write to inform you that the Integration Committee of the Board of Directors has appointed a Trustee, on behalf of the shareholders of ABC, to receive consolidated shares arising out of fractional shares entitlements, to sell such shares and distribute the net sale proceeds (after deduction of applicable taxes and other expenses incurred) to the shareholders entitled to the same in proportion to their fractional entitlements.

We request you to kindly take the above information on record.

Thanking you.

**For Timken India Limited**



**Soumitra Hazra**  
**Company Secretary**  
**& Chief – Compliance**