

28 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.	SS02967	SUNIL KUMAR BHOWMICK	16566	35655401-35655500	100	27-01-2020
2.	S015500	COLIN M MARTIN	15411 169717	35539901-35540000 44974057-44974106	100 50	27-01-2020
3.	D078384	BHARAT DUJARI	69694	40968201-40968300	100	27-01-2020

Kindly take note of the same.

Yours Faithfully,  
For Timken India Limited



**Avishrant Keshava**  
Business Controller – India,  
CFO & Whole-time director

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