

21 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.	SN04100	NILESH VADILAL SHAH JT. VADILAL MANILAL SHAH	224910	41329501- 41329600	100	20-01-2020

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.