

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

26 July 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Script Code: TIMKEN

The Secretary
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 522113

Dear Sir,

Re. Intimation regarding loss of Share Certificates

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 investors regarding loss of share certificates and he is being informed of the procedure to obtain duplicate certificates in lieu thereof:

SI. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	D087898	SHIVAJI RAMCHANDRA PAWAR	79208	41919601- 41919700	100	26.07.2019
2.	D080364	S H DHANANJAY	71674 140899 140900	41166201- 41166300 44102821- 44102870 44102871- 44102874	100 50 4	26-07-2019
3.	D054082	RAJANBHAI PRIVAKANT	45392	38538001-38538100	100	26-07-2019

Thanking you,

Yours faithfully

For TIMKEN INDIA LIMITED

Soumitra Hazra
Company Secretary

& Chief- Compliance

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

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