

26 February, 2020

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>	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.	D072982	RAJAM GANPAT SHETE	64292 132072 132073	40428001- 40428100 43853018- 43853067 43853068- 43853071	100 50 4	25-02-2020
2.	AH000044	HARIPADA ROY	225345	68045642- 68045766	125	25-02-2020

Kindly take note of the same.

Yours faithfully,

For **TIMKEN INDIA LIMITED**



**Mandar Vasmatar**  
Company Secretary  
& Chief - Compliance

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

CIN: L29130KA1996PLC048230  
Website: [www.timken.com/en-in](http://www.timken.com/en-in)