

25 July 2019

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| The Secretary<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051.<br><b>Script Code: TIMKEN</b> | The Secretary<br>BSE Limited.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br><b>Script Code: 522113</b> |
|---|---|

Dear Sir,

**Re. Intimation regarding loss of Share Certificates**

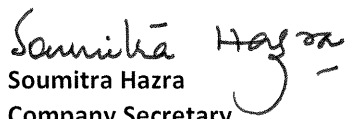
Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investors regarding loss of share certificates and he is being informed of the procedure to obtain duplicate certificates in lieu thereof:

| Sl. no. | Folio No. | Name of the shareholder | Lost Share certificate no. | Distinctive nos.                         | No. of share | Date of receipt |
|---------|-----------|-------------------------|----------------------------|--|--------------|-----------------|
| 1.      | D048741   | SHIVI GUPTA             | 40051<br>104444            | 38003901- 38004000<br>43061281- 43061330 | 100<br>50    | 24.07.2019      |
| 2.      | SP03842   | PRITI BHUSON<br>SHOME   | 84344                      | 42433201- 42433300                       | 100          | 24.07.2018      |

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