

26 February, 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. <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 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 they are being informed of the procedure to obtain duplicate certificates in lieu thereof:

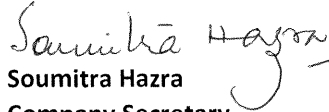
Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	SR05001	RASILA NATVARLAL SHAH RAJESH NATVARLAL SHAH HEMA NATVARLAL SHAH	19827 174034 174035	35981501- 35981600 45105911- 45105960 45105961- 45105964	100 50 4	25.02.19
2	D047480	RENU BHALLA	38790	37877801- 37877900	100	25.02.19
3	SP03918	P THANGA RAJAN	184404	62460213- 62460262	50	25.02.19
4	SG00370	GUR BUX SINGH PRITAM SINGH	185546 185547	62508491- 62508540 62508541- 62508544	50 4	25.02.19
5	D039670	SANJAY JOSHI	30980 96122 96123	37096801- 37096900 42820351- 42820400 42820401- 42820404	100 50 4	25.02.19
6	D018964	BUSHEN LAL RAINA JT. PHOOL LATA RAINA	20875 85914	36086301 – 36086400 42523851 – 42523900	100 50	07.02.19*

\*This was not intimated within due date due to oversight.

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