

11 August, 2018

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Scrip Code- TIMKEN

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

Scrip Code- 522113

Dear Sirs,

SUB: UPDATE ON AGM VOTING RESULTS AND SCRUTINIZERS REPORT

This is in reference to the compliance requirement pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 requiring listed companies to submit voting results with the stock exchanges within 48 hours of conclusion of Annual General Meeting.

In this regard, we would like to inform you that we have been informed by the Scrutinizer of his inability to submit e-Voting results to us due to a technical problem being faced with NSDL e-voting mechanism.

We shall arrange to declare voting results and submit the same with stock exchanges immediately on receipt of the Scrutinizers Report.

Kindly request you to take this on record.

Thanking you,
Yours faithfully

For **TIMKEN INDIA LIMITED**

Soumitra Hazra
Company Secretary
& Chief- Compliance

Registered office:
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39-42, Electronic City
Phase II, Hosur Road
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India