

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

30 January, 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 they are being informed of the procedure to obtain duplicate certificates in lieu thereof:

SI.	Folio No.	Name of the shareholder	Lost Share	Distinctive nos.	No. of	Date of
no.		PRODUCTION OF THE PROPERTY OF	certificate		share	receipt
			no.			
1.	SS03027	SHANTI NEGI JT A S NEGI.	12773	35276101 – 200	100	29.01.2019
			213628	63454435- 438	4	
2	S012760	ANAND SINGH NEGI	12671	35265901 – 6000	100	29.01.2019
			167712	44907985 - 988	4	
3	SA01590	A S NEGI JT. SHANTI NEGI	176655	62192759 – 762	4	29.01.2019
4	SG00618	G C OSWAL	41377	38136501-600	100	29.01.2019
		VARSHA G OSWAL	56914	39690201-300	100	
			68282	40827001-100	100	
5	SB02189	BALBIR SINGH	69246	40923401 - 500	100	29.01.2019
6	D042797	PANNABEN PARIKH	34107	37409501 - 600	100	29.01.2019
7	D092651	SALMANIGAR M PATRAWALA	83961	42394901 - 5000	100	29.01.2019
		JT. MOHAMMADHUSAIN M				
		PATRAWALA				7
8	D060096	OM PRAKASH SINGAL	51406	39139401-500	100	29.01.2019
9	SP02576	PRADEEP KR. AGRAWAL	37490	37747801 – 900	100	29.01.2019
		JT. SMITA AGRAWAL				
10	SA05006	ALKA SAVANT	59719	39970701 – 800	100	29.01.2019
		JT. AJAY SAVANT	126620-	43697074- 127	54	
			126621			

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: www.timken.com/en-in