

19 February, 2019

<p>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></p>	<p>The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Script Code: 522113</b></p>
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Dear Sirs,

**Sub: Intimation regarding issue of the duplicate 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 duplicate share certificates as per details appearing below have been issued on 18 February, 2019:

Sl.no.	Folio no.	Name of the shareholder	Old share cert. no.	Distinctive nos.	No. of shares	New share cert.no.
1	D058710	Parkash Bansal Jt. Bimla Devi	50020	39000801 – 900	100	226600
2	SG02977	Gujarathi Shweta Vilas	35171	37515901- 6000	100	226601
3	SG02977	Gujarathi Shweta Vilas	71160	41114801 -900	100	226602
4	D089629	Ms Poornima Kamath Jt. Krishnanand Kamath	151444	44405085 – 134	50	226603
5	D056423	Mrs. Raj Dulari Gupta	47733	38772101- 200	100	226604
6	D056423	Mrs. Raj Dulari Gupta	112968	43305965-6014	50	226605
7	D056423	Mrs. Raj Dulari Gupta	112969	43306015-6018	4	226606
8	D089434	Narendra J Doshi JT. K N Doshi	151162	44397057 – 106	50	226607
9	D089434	Narendra J Doshi JT. K N Doshi	151163	44397107- 110	4	226608
10	D037315	Paras Tarawat	28625	36861301 - 400	100	226609
11	ST00569	Tushar G Walavalkar	79086	41907401 - 500	100	226610
12	D091603	Shashi Kant Jain	82913	42290101-200	100	226611
13	D091603	Shashi Kant Jain	154059	44479301- 350	50	226612
14	D085099	Jain L Gotamraj JT. Jain Gotamraj Hastimalji	76409	41639701 -800	100	226613
15	D063293	Mrs. Reena Gupta JT. Ashok Kumar Gupta	54603	39459101-200	100	226614
16	S030529	Mrs Sheela Jain JT. Dr. Mahendra Kumar Jain	18540	35852801 - 900	100	226615
17	S030529	Mrs Sheela Jain JT. Dr. Mahendra Kumar Jain	172526	45062941- 990	50	226616
18	D084914	Narendra Thakre JT. Sumitra Thakre	76224	41621201-300	100	226617
19	SA01487	A R Shah JT. A A Shah	18553	35854101 – 200	100	226618

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

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20	D050267	Indravadan Manilal Shah Jt. Pragna Yogesh Kumar Shah	106157	43110499- 548	50	226619
21	D050267	Indravadan Manilal Shah Jt. Pragna Yogesh Kumar Shah	106158	43110549 - 552	4	226620
22	S031095	Pushpa H Hingorani	19106	35909401 – 500	100	226621
23	S031095	Pushpa H Hingorani	173181	45081523 – 572	50	226622
24	S031095	Pushpa H Hingorani	173182	45081573 – 576	4	226623
25	D079818	B Venkatesh Babu	71128	41111601 - 700	100	226624
26	D079818	B Venkatesh Babu	140239	44084081- 130	50	226625
27	D079818	B Venkatesh Babu	140240	44084131 - 134	4	226626
28	SP04130	Pramila B Khurana Jt. Bishamber N Khurana	36291	37627901 - 8000	100	226627
29	D073367	Laxman Ramchandra Khiste	64677	40466501 - 600	100	226628
30	D073367	Laxman Ramchandra Khiste	132539	43866386 - 435	50	226629
31	D073367	Laxman Ramchandra Khiste	132540	43866436 – 439	4	226630
32	SP05252	Prashant Prahlad Naidu	39941	37992901 – 3000	100	226631
33	SP05252	Prashant Prahlad Naidu	211235	63379558 - 657	100	226632

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

  
**Soumitra Hazra**  
**Company Secretary**  
**& Chief- Compliance**