

15 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	SA05134	ANU PURI JT. SANJIV PURI	71031	41101901 – 2000	100	14.02.2019
2	D040647	S P GARG	31957 97235- 97236	37194501 – 600 42852725- 778	100 54	14.02.2019
3	SI00457	INDERMEET KAUR MAGO JT. MANINDER KAVR MAGO	19826	35981401 – 500	100	14.02.2019

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