

Avishrant Keshava

Business Controller - India T 080 41362000 F 080 41362010 avishrant.keshava@timken.com

30 October, 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 Certificate(s)

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 investor(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

SI.	Folio No.	Name of the	Lost Share	Distinctive nos.	No. of	Date of
no.		shareholder	certificate no.		shares	receipt
1.	SA03826	ANIL KUMAR GUPTA	78229	41821701-41821800	100	30-10-2019
2.	D040259	JAGJEET SINGH CHADHA	31569	37155701-37155800	100	30-10-2019

Kindly take note of the same.

Yours faithfully,

For TIMKEN INDIA LIMITED

Avishrant Keshava

Business Controller - India

CFO & Whole-time director

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

CIN:L29130KA1996PLC048230 Website: <u>www.timken.com/en-in</u>