

16 April, 2021

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>	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 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:

Sl. no	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	SM03593	MANEK N SHAH	192800 30648 52229 58055 59890 60058 73355 194963	62754387- 62754486 37063601- 37063700 39221701- 39221800 39804301- 39804400 39987801- 39987900 40004601- 40004700 41334301- 41334400 62832791- 62832840	100 100 100 100 100 100 100 50	16-04-2021
2.	SB00261	BIJAY KUMAR KARNANI Jt. SUDHA KARNANI	179143	62277575-62277624	50	16-04-2021

Kindly take note of the same.

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief - Compliance**