TIMKEN

Soumitra Hazra

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

31 May, 2019

The Secretary	The Secretary
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai – 400 001.
Mumbai – 400 051.	
Script Code: TIMKEN	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:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	SS06526	SAROJ KIRANRAJ SONIGARA jt KIRANRAJ KESHRIMAL SONIGARA	45022 48683	38501001- 38501100 38867101- 38867200	100 100	30-05-2019
2	SS06646	SAROJ KIRANRAJ SANIGARA jt.KIRANRAJ KESHRIMAL SANIGARA	43100 35701 84163	38308801 - 38308900 37568901- 37569000 42415101- 42415200	100 100 100	30-05-2019

Thanking you,

Yours faithfully For TIMKEN INDIA LIMITED

Souricha Souricha Soumitra Hazra Company Secretary & Chief- Compliance

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

Stronger, Commitment, Stronger, Value, Stronger, Worldwide, Stronger, Together, | Stronger, By Design,

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