

## Mandar Vasmatkar

Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

7 July, 2020

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

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:

Sl.	Folio No.	Name of the shareholder	Lost Share	Distinctive nos.	No. of shares	Date of receipt
			certificate			
			no.			
1.	SN00123	NIRMLA JAIN	198333	62948941 - 62948944	4	06-07-2020
		JT. RAVI JAIN				
2.	SJ00565	JYOTI JAIN	77991	41797901-41798000	100	06-07-2020
			189140	62634694- 62634697	4	
3.	SM01588	MANISH	61377	40136501-40136600	100	06-07-2020
		RAMESHCHANDRA	196380	62879215- 62879218	4	
		JAIN				

Kindly take note of the same.

Yours faithfully,

For TIMKEN INDIA LIMITED

Mandar Vasmatkar Company Secretary & Chief - Compliance

Registered office: Timken India Limited

39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.

Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: <u>www.timken.com/en-in/</u>

CIN:L29130KA1996PLC048230