

31 May, 2019

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| 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 |
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Dear Sir,

Re. Intimation regarding loss of Share Certificates

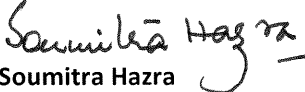
Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investors regarding loss of share certificates and they are being informed 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. | D082529 | BHOGILAL ACHARYA | 73839 143498 143499 | 41382701 – 41382800 44177571 – 44177620 44177621- 44177624 | 100 50 4 | 31-05-2019 |

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