

23 October, 2020

The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051.

**Scrip code- TIMKEN**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code- 522113**

Dear Sir(s)/Madam,

**Sub: Submission of Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9), read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from a Practicing Company Secretary for the half year ended 30 September, 2020.

Kindly acknowledge receipt.

Yours faithfully,  
For **Timken India Limited**

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED SEPTEMBER 30, 2020**

To,  
**CB MANAGEMENT SERVICES PRIVATE LIMITED**  
P-22, Bondel Road, Kolkata 700019,  
West Bengal

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TIMKEN INDIA LIMITED** maintained by CB Management Services Private Limited, Kolkata (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has delivered during the half year ended 30.09.2020, Share Certificates relating to the Share Transfer form(s) received during the period from 01.04.2020 to 30.09.2020 within One Month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. The Company has delivered the certificates within 30 days of lodgment of requests for issue of duplicate Share Certificates. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

**PRADEEP  
BHEEMSEN  
KULKARNI**

Digitally signed by PRADEEP BHEEMSEN  
KULKARNI  
DN: cn=PRADEEP BHEEMSEN, postalCode=560005,  
o=Karnataka,  
c=IN, email=PRADEEP@SREEDHARANANDASSOCIATES.COM,  
serialNumber=1, uri=urn:ietf:params:spki:uri=mailto:PRADEEP@SREEDHARANANDASSOCIATES.COM,  
c=IN, o=PRADEEP BHEEMSEN KULKARNI  
Date: 2020.10.22 15:57:57 +05'30'

(Pradeep B Kulkarni)  
Partner  
ACS 7260; CP No. 7835

October 22, 2020  
Bengaluru  
UDIN number: F007260B001030581

C.C. to:  
**Timken India Limited**  
Bengaluru