

Mandar Vasmatkar

Company Secretary & Chief-Compliance T 080 41362000 F 080 41362010 mandar.vasmatkar@timken.com

6 November, 2019

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

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 share | Date of receipt |
|--------|-----------|-------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------|-----------------|-----------------|
| 1. | SV00807 | VUDATHU VENKATA RAJESH JT. VUDATHU VENKATA KASI VISWANADHAM | 68736 | 40872401- 40872500 | 100 | 05-11-2019 |
| 2. | SV00237 | BALBADRUNI UMA | 82912 219464 219465 | 42290001- 42290100 63659685- 63659734 63659735- 63659738 | 100 50 4 | 05-11-2019 |

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.

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