

5 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. <b>Script Code: TIMKEN</b>	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Script Code: 522113</b>
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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.	D089305	BIPINKUMAR VRAJLAL SHAH Jt. BHARATI BIPINKUMAR SHAH Jt. ANILA BHUPENDRA SHAH	80615 150986 150987	42060301- 42060400 44392029- 44392078 44392079- 44392082	100 50 4	04-11-2019
2.	SN02643	N NAGARAJAN JT. JAYA NAGARAJAN Jt. VIKRAM NAGARAJAN	72316	41230401- 41230500	100	04-11-2019
3.	D071872	SUNIL KUMAR	130594	43811088- 43811137	50	04-11-2019
4.	D066465	MAHABIR PRASAD RATHI	57775 124092 124093	39776301-39776400 43625506-43625555 43625556-43625559	100 50 4	04-11-2019

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](http://www.timken.com/en-in)