

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

24 September, 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.

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 is being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

SI.	Folio No.	Name of the	Lost Share	Distinctive nos.	No. of	Date of
no.		shareholder	certificate		shares	receipt
			no.			
1.	SS00351	SAROJ KARNAWET	209600	63328638- 63328687	50	23-09-2019
2.	D084693	DR MAHABIR RAM	76003	41599101- 41599200	100	23-09-2019
		JT. JAYA DOKANIA	***			
3.	D063014	MADHULIKA TODI	54324	39431201- 39431300	100	23-09-2019
		JT. NARAYAN PRASAD	119935	43507345- 43507394	50	
		TODI	119936	43507395- 43507398	4	
4.	S007830	JAGIR SINGH	7741	34772901- 34773000	100	23-09-2019
		JT. RANJIT KAUP	163807	44783621- 44783670	50	
			163808	44783671- 44783674	4	

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

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