

Soumitra Hazra

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

20 August, 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.

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 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 certificate 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 shares	Date of receipt
1.	D040493	VIJAY KAPUR	31803	37179101-37179200	100	19.08.2019
			97074	42847895-42847944	50	
			97075	42847945-42847948	4	
2.	D040494	LAXMI KUMAR KAPUR	31804	37179201-37179300	100	19.08.2019
			97076	42847949-42847998	50	
			97077	42847999-42848002	4	
3.	D067713	DINESH DARAD	125789	43673602-43673605	4	20.08.2019
4.	D047302	NATVARLAL AMBALAL PATEL	38612	37860001-37860100	100	20.08.2019
			102768	43013545-43013594	50	

Thanking you,

Yours faithfully

For TIMKEN INDIA LIMITED

Soumitra Hazra
Company Secretary

& Chief- Compliance

39-42
Electronic City
Phase - II
Hosur Road

Registered office: Timken India Limited 39-42, Electronic City Phase II, Hosur Road Bangalore 560 100, Karnataka India