

Mandar Vasmatkar

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

27 December, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
The Secretary
BSE Limited.
Phiroze Jeejee

Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051. Script Code: TIMKEN 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	Name of the shareholder	Lost	Distinctive	No.	Date of
	No.		Share	nos.	of	receipt
			certific		share	
			ate no.			
1.	D081046	PRAVEEN KUMAR SUREJA	72356	41234401-	100	27-12-2019
		Jt. SMITA PRAVEENAPATEL	141814	41234500	50	
		SUREJA	141815	44128607-	4	
				44128656		
				44128657-		
				44128660		
2.	SV00017	VALLABH BHAI K PATEL	219137	63649548-	4	27-12-2019
		Jt. MR KALYAN BHAI KA		63649551		
		PATEL				

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