

9 December, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
<b><u>NSE Symbol: TIMKEN</u></b>	<b><u>Scrip Code: 522113</u></b>

Dear Sir/Madam,

**Sub: Intimation regarding issue of Letter of Confirmation against Duplicate 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 a letter of confirmation is being sent against each duplicate share certificate issued on 9 December, 2022 as per following details:

Sl. No.	Folio no.	Name of the Shareholder	Old Share Cert no.	Distinctive Nos	No. of Shares	New Share Cert. no
1	D054900	MANOJ SORATHIA	46210	38619801-38619900	100	229898
2	S005851	BASUDEO SINGH	5762	34575001- 34575100	100	229899
3	S005851	BASUDEO SINGH Jt. DIGVIJOY SINGH	161869	44723199- 44723248	50	229900
4	S005851	BASUDEO SINGH Jt. DIGVIJOY SINGH	161870	44723249- 44723252	4	229901
5	D057673	RAVI SEHGAL	48983	38897101-38897200	100	229902
6	SL00164	LALIT KUMAR BHAUKA	1420	34140801-34140900	100	229903
7	SL00164	LALIT KUMAR BHAUKA	193462	62782510-62782559	50	229904
8	D043970	AJIT ARVIND PHADKE	35280	37526801-37526900	100	229905
9	D043970	AJIT ARVIND PHADKE	100281	42941405-42941454	50	229906
10	D043970	AJIT ARVIND PHADKE	100282	42941455-42941458	4	229907
11	AR001309	RAJESH PRAVINCHANDRA MEHTA	226050	68116438-68116562	125	229908
12	D033063	KRISHAN KUMAR	89638	42634473-42634522	50	229909
13	D033063	KRISHAN KUMAR	89639	42634523-42634526	4	229910
14	D067403	LEENA GUL AHUJA Jt. GOVINDRAM HARIRAM PUNJABI	58713	39870101-39870200	100	229911
15	SR01616	RANI SINGH Jt. VINOD KUMAR SINGH	21155	36114301-36114400	100	229912
16	SR01616	RANI SINGH Jt. VINOD KUMAR SINGH	206726	63230963-63231012	50	229913

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:  
Timken India Limited  
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.  
Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: [www.timken.com/en-in/](http://www.timken.com/en-in/)  
CIN:L29130KA1996PLC048230

17	SR01616	RANI SINGH Jt. VINOD KUMAR SINGH	206727	63231013-63231016	4	229914
18	SS01722	SURESH BATHIJA Jt. VEENA BATHIJA	211725	63395074-63395123	50	229915
19	SS01722	SURESH BATHIJA Jt. VEENA BATHIJA	211726	63395124-63395127	4	229916
20	D072962	ATUL P GANDHI	132040	43852108-43852157	50	229917
21	D072962	ATUL P GANDHI	132041	43852158-43852161	4	229918
22	D088620	GABRIAL MENDONCA Jt. MATILDA MENDOCA	79930	41991801-41991900	100	229919
23	D047252	JANAKBHAI R DARAJI	102711	43011799-43011848	50	229920
24	D058756	SUNIL GUPTA Jt. ANITA GUPTA	50066	39005401-39005500	100	229921
25	SB02027	BHAGWATI RAMESH CHANDRA GOHIL	32833	37282101-37282200	100	229922
26	SM00518	MAHENDRA M SANGHVI Jt. SANJOY KUMAR SANGHVI	45684	38567201-38567300	100	229923

Kindly take note of the same.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief - Compliance**