

**Soumitra Hazra**

Company Secretary & Chief - Compliance

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5 April, 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 Certificates**

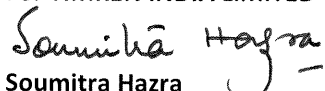
Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investors regarding loss of share certificates and they are being informed 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 share	Date of receipt
1	D067950	BALAVANTRAI DANI JT. SHANTABEN DANI	126059 126060	43681168-43681217 43681218-43681221	50 4	05.04.2019
2	SS02965	SAURABH BEHL	23148 213534 213535	36313601-36313700 63451531-63451580 63451581-63451584	100 50 4	05.04.2019

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