

12 November, 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. Disclosure of related party transactions for the half year ended 30 September, 2019**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a summary of related party transactions for the half year ended 30 September, 2019.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**



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

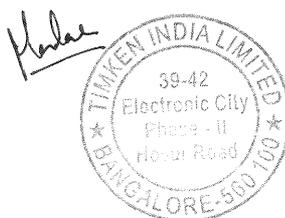


Registered office:  
Timken India Limited  
39-42, Electronic City  
Phase II, Hosur Road  
Bangalore 560 100, Karnataka  
India

## Summary of Related party transactions

(Amt in Lacs)

Sl No.	Name of the Related Party	Relationship	Nature of transactions	Transaction amount for the half year ended Sep 30, 2019.
1	The Timken Company, US	Ultimate Holding Company	Purchase of goods Sale of Goods Expenses Receivable Expenses paid/ payable Agency Commission (Income) Royalty paid/ payable	2,375.43 3,398.19 36.26 756.26 19.62 1,504.87
2	Timken Singapore PTE. Limited	Holding Company	Sale of Goods Agency Commission (Income) Purchase of goods Expenses Receivable Dividend paid	1,805.12 125.55 160.24 32.06 509.90
3	The Timken Corporation, US	Fellow Subsidiary	Purchase of goods Sale of Goods Purchase of Property, Plant & Equipment Agency Commission (Income)	3,832.82 9,665.85 514.53 107.73
4	Timken UK Limited	Fellow Subsidiary	Sale of Goods	232.98
5	Timken Do Brasil COM.E.IND.LTDA	Fellow Subsidiary	Sale of Goods Purchase of goods	948.69 9.54
6	Timken Korea LLC	Fellow Subsidiary	Agency Commission (Expense)	15.90
7	Timken South Africa Limited	Fellow Subsidiary	Sale of Goods Purchase of goods	2,250.44 255.32
8	Timken Romania, SA	Fellow Subsidiary	Purchase of goods	482.59
9	Yantai Timken Company Limited	Fellow Subsidiary	Purchase of goods Purchase of Property, Plant & Equipment Expenses Paid Sale of Goods	1,025.41 93.84 1.57 4.59
10	Australian Timken Proprietary Limited	Fellow Subsidiary	Sale of Goods Purchase of goods Expenses Receivable	353.39 7.33 4.42
11	Timken Polska SP z.o.o	Fellow Subsidiary	Purchase of goods	292.69
12	Timken (China) Investment Co.Ltd.	Fellow Subsidiary	Expenses Paid Expenses Receivable	0.38 0.05



## Summary of Related party transactions

(Amt in Lacs)

Sl No.	Name of the Related Party	Relationship	Nature of transactions	Transaction amount for the half year ended Sep 30, 2019.
13	Timken Wuxi Bearings Co Ltd - China	Fellow Subsidiary	Purchase of goods Sale of Goods	5,496.29 25.88
14	Timken (Shanghai) Distribution & Sales Co. Ltd - China	Fellow Subsidiary	Sale of Goods Purchase of Goods	1,143.04 40.63
15	MPB CORPORATION	Fellow Subsidiary	Agency Commission (Income)	7.71
16	Timken PWP SRL (Romania)	Fellow Subsidiary	Expenses Receivable	1.49
17	Timken Engineering and Research India Pvt. Ltd	Fellow Subsidiary	Expenses Receivable Expenses paid/ payable Purchase of goods Sale of Goods Purchase of DEP B Licenses	267.27 464.15 4,051.82 577.96 297.07
18	Timken DE Mexico S A DE CV	Fellow Subsidiary	Sale of Goods	40.11
19	Timken Canada Holdings III, ULC	Fellow Subsidiary	Purchase of goods Sale of Goods	2.16 7.55
20	Timken Gears and Services Inc.	Fellow Subsidiary	Royalty paid/ payable Sale of Property, Plant & Equipment Sale of Goods	5.72 498.45 6.12
21	Timken (Chengdu) Aerospace and Precision Products Co., Ltd.	Fellow Subsidiary	Purchase of Goods	3.01
22	Timken XEMC(Hunan) Bearings Co., Ltd	Fellow Subsidiary	Purchase of Goods	16.32
23	TIMKEN SMO LLC	Fellow Subsidiary	Agency Commission (Income)	4.97
24	BEARING INSPECTIONS INC	Fellow Subsidiary	Agency Commission (Income)	5.46
25	TIMKEN ITALIA S R L	Fellow Subsidiary	Expenses Receivable	1.61
26	CONE DRIVE OPERATIONS INC	Fellow Subsidiary	Purchase of Property, Plant & Equipment	2.87
27	New Delhi Law Offices	Firm where a director is a Partner	Expenses Paid	10.50
28	Directors, Key Management Personnel & their relatives if any	Directors, Key Management Personnel & their relatives if any	Sitting Fee / Remuneration / Reimbursement of Expenses and other items not elsewhere covered	236.40

