

19 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.	D092122	YASHWANT BHOJILAL KHOKHANI  NAYNA YASHWANT KHOKHANI	83432  154689  154690	42342001 – 42342100  44497369- 44497418  44497419- 44497422	100  50  04	17.04.2019
2.	D049548	VINA KIRIT SHAH	40858	38084601- 38084700	100	17.04.2019
3.	SK02794	KALPESH KUMAR NANDLAL KHURANA	27425	36741301 - 36741400	100	16.04.2019
4.	SM01281	MEGHRAJ PODDAR	195890  195891	62862476 – 62862525  62862526- 62862529	50  4	16.04.2019

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

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5.	SN00689	NISHA KUMARI PODDAR	199193 199194	62977375 – 62977424  62977425- 62977428	50 4	16.04.2019
6.	SN00685	NILAM KUMARI PODDAR	199186 199187	62977163- 62977212  62977213- 62977216	50 4	16.04.2019
7.	SM01282	MUNNI DEVI PODDAR	195892 195893	62862530- 62862579  62862580- 62862583	50 4	16.04.2019
8.	SA01438	ARBIND KR PODDAR	176421 176422	62185052- 62185101  62185102- 62185105	50 4	16.04.2019

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



**Avishrant Keshava**  
**Business Controller – India,**  
**Whole -time Director & CFO**