Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

4 June, 2019

The Secretary	The Secretary
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai – 400 001.
Mumbai – 400 051.	
Script Code: TIMKEN	Script Code: 522113

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:

SI.	Folio No.	Name of the	Lost Share	Distinctive nos.	No. of	Date of
no.		shareholder	certificate		share	receipt
			no.			
1.	D084946	KOKILA	146367	44261451 - 44261454	4	03.06.2019
		RASIKLAL SHAH				
		JT. RASIKLAL				
		SUKHLAL SHAH				
2.	SS05888	S GURCHARAN	10288	35027601-35027700	100	03.06.2019
		SINGH				
		JT. SANDEEP				
		SINGH				
3.	SI00457	INDERMEET	19826	35981401-35981500	100	03.06.2019
		KAUR MAGO				
		JT. MANINDER				
		KAVR MAGO				
4.	D053840	SHILPA DOSHI	45150	38513801-38513900	100	03.06.2019
5.	D032530	SHAKUN GUPTA	23840	36382801 - 36382900	100	03.06.2019
				<u> </u>	1	

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

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