

19 July, 2023

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

Sub: Report by Timken India Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit our report regarding violation relating to Code of Conduct under aforesaid Regulations, attached as **Annexure – A**.

Kindly request you to take this on record.

Yours Faithfully,
For **Timken India Limited**

Mandar Vasmatkar
Company Secretary
& Chief – Compliance

**Report by Timken India Limited for violations related to Code of Conduct under
SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Sl. No	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Timken India Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Entity
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Akash S R
	ii. PAN of the DP	EZUPR2303N
	iii. Designation of DP	Associate-Accounts Payable
	iv. Functional Role of DP	Accounts Payable
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
		No
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Timken India Limited BSE Scrip Code: 522113 NSE Symbol: TIMKEN
	ii. No of shares traded and value (Rs.) (Date- wise)	1 Share was bought at Rs.3,445 on 13/07/2023
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Bought the shares when trading window is closed.

5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Company issued warning letter and asked not to undertake contra trade for next 6 months.												
6.	Reasons recorded in writing for taking action stated above	Violation of SEBI (Prohibition of Insider Trading) Regulations, 2015/Code – Traded when trading window is closed. This is his first offence. Quantity of share bought is low.												
7.	Details of the previous instances of violations, if any, since last financial year	NA												
8.	If any amount collected for Code of Conduct violation(s)	NA												
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)													
	ii. Details of transfer/payment													
	a) In case of Online:													
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9	Any other relevant information	Nil												