

7 February, 2024

| | |
|--|--|
| 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> | BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <u>Scrip Code: 522113</u> |
|--|--|

Dear Sir/Madam,

Re. Intimation regarding loss of Share Certificate(s):

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 investor(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

| Sl. No. | Folio No. | Name of the shareholder | Lost Share certificate nos. | Distinctive nos. | No. of shares | Date of receipt |
|---------|-----------|---|-----------------------------|--|----------------|-----------------|
| 1. | D061746 | VEMADISESHU | 53056 118522 118523 | 39304401- 39304500 43466135- 43466184 43466185- 43466188 | 100 50 4 | 06-02-2024 |
| 2. | D018225 | KULDIP SINGH JT. SUKHWANT KAUR | 85243 | 42503365- 42503414 | 50 | 06-02-2024 |
| 3. | S030901 | ANIL KUMAR | 18912 | 35890001- 35890100 | 100 | 06-02-2024 |
| 4. | D020358 | MANINDER PAL SINGH OHSON JT. SARBJEET KAUR | 22269 87424 87425 | 36225701- 36225800 42569359- 42569408 42569409- 42569412 | 100 50 4 | 06-02-2024 |
| 5. | D070044 | LALIT BORA | 128331 128332 | 43745824- 43745873 43745874- 43745877 | 50 4 | 06-02-2024 |

Thanking You,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance