

29 December, 2020

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

Dear Sir,

**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 no. | Distinctive nos.                       | No. of shares | Date of receipt |
|---------|-----------|-------------------------|----------------------------|--|---------------|-----------------|
| 1.      | D054609   | VIJAYKUMAR J<br>KAKKAD  | 110760<br>110761           | 43242991-43243040<br>43243041-43243044 | 50<br>4       | 29-12-2020      |
| 2.      | D067572   | GIRISH THATTE           | 125603<br>125604           | 43668396-43668445<br>43668446-43668449 | 50<br>4       | 29-12-2020      |

Kindly take note of the same.

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

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